1	MONTANA Public Safety Officer
2	Standards and Training Council
3	February 19, 2020
4	Face to Face Meeting 8:00 a.m. 12:00 p.m
5	Department of Transportation
6	2701 Prospect Ave
7	Helena, MT 59620
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9	
10	Members Present
11	Tony Harbaugh Chairman by phone
12	Jim Thomas
13	Leo Dutton
14	Kevin Olson
15	John Strandell Acting Chairman
16	Matt Sayler
17	Kristine White
18	Jess Edwards
19	Wyatt Glade
20	Tia Robbin by phone
21	Ryan Oster
22	Kimberly Burdick
23	Jason Jarrett
24	
25	

1	Members Not Present
2	
3	POST Staff Present
4	Perry Johnson Executive Director
5	Mary Ann Keune Administrative Officer
6	Katrina Bolger Paralegal/Investigator
7	
8	Legal Counsel
9	Kristina Neal
10	
11	Guests
12	Andrea Lower by phone
13	John Metropoulos by phone
14	Mark Kraft by phone
15	Bob Edwards by phone
16	Truman Tolson by phone
17	Brent Colbert
18	Russ Christoferson
19	Scott Mickelsen
20	Glen Stinar
21	Phil Drake
22	Dan Whitted
23	Bryan Lockerby
24	Cory Bailey
25	Frank Parrish

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1	Kellie McBride
2	Gloria Soja
3	Amanda Cahill
4	Shelby DeMars
5	Shamani Shikwambi
6	Rick SyWassink
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1	4 WHEREUPON, the following proceedings were
2	had:
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4	CHAIRMAN STRANDELL: We'll call this
5	meeting to order. Good morning, everybody. My
6	name is John Strandell. I'm Chair of the meeting
7	today. Chairman Harbaugh was not able to attend.
8	He's still in Miles City, but will be with us on
9	by phone. I'll start out the meeting by doing the
10	roll call.
11	MR. JOHNSON: Tony Harbaugh.
12	MR. HARBAUGH: Here.
13	MR. JOHNSON: Kimberly Burdick.
14	MS. BURDICK: I'm here.
15	MR. JOHNSON: Leo Dutton.
16	MR. DUTTON: Here.
17	MR. JOHNSON: Jess Edwards.
18	MR. EDWARDS: Here.
19	MR. JOHNSON: Wyatt Glade.
20	MR. GLADE: Here.
21	MR. JOHNSON: Jason Jarrett.
22	MR. JARRETT: Yes, sir.
23	MR. JOHNSON: Kevin Olson.
24	MR. OLSON: Here.
25	MR. JOHNSON: Ryan Oster.

MR. OSTER: 1 Here. 2 MR. JOHNSON: Tia Robbin. MS. ROBBIN: Here. 3 4 MR. JOHNSON: Matt Sayler. 5 (No response) MR. JOHNSON: I haven't heard from him. 6 7 I thought he was, he would be attending, so maybe he'll get here. John Strandell. 8 9 ACTING CHAIRMAN STRANDELL: 10 MR. JOHNSON: Jim Thomas. MR. THOMAS: 11 Here. 12 MR. JOHNSON: Kristine White. 13 (No response) 14 MR. JOHNSON: Again, I think we got a 15 room for her last night, so she's probably in town, maybe running a little late. Okay. 16 17 ACTING CHAIRMAN STRANDELL: We'll 18 introduce ourselves around the table, and have them be introduced then on staff, please. 19 20 MS. NEAL: Kristina Neal, contract Legal Counsel. 21 22 MS. BOLGER: Katrina Bolger, paralegal 23 investigator. 24 MS. BURDICK: Kimberly Burdick, public 25 member.

1 MR. GLADE: Wyatt Glade, Board of Crime 2 Control, County Attorneys. MR. THOMAS: Jim Thomas, public member. 3 MR. EDWARDS: Jess Edwards, Blackfeet 4 5 Law Enforcement. MS. KEUNE: Mary Ann Keune, 6 7 administrative support for POST. MR. JARRETT: Jason Jarrett, Gallatin 8 County Sheriff's Office, Detention. 9 10 MR. OSTER: Ryan Oster representing the Police Chiefs. 11 12 MR. DUTTON: Leo Dutton, Sheriff, Lewis 13 & Clark County, representing Montana Sheriffs and Peace Officers Association. 14 15 MR. OLSON: Kevin Olson representing 16 Department of Corrections. 17 ACTING CHAIRMAN STRANDELL: John 18 Strandell, I'm the state law enforcement 19 representative. 20 MR. JOHNSON: Perry Johnson, Bureau Chief of the POST Bureau. 21 ACTING CHAIRMAN STRANDELL: We have a 22 23 lot of guests here today. If we could start in 24 the gallery, if you could introduce yourself just

for the record. Would you start, sir.

25

MR. DRAKE: I'm Phil Drake with the 1 2 Great Falls Tribune. MS. SOJA: Gloria Soja with the Lewis & 3 Clark County Criminal Justice Services. 4 5 MS. McBRIDE: Kelly McBride with Lewis & Clark County Criminal Justice Services. 6 7 MR. BAILEY: Cory Bailey, Helena Police Department. 8 MR. CHRISTOFERSON: Russ Christoferson 9 10 with the Motor Carrier Services. 11 MR. LOCKERBY: Bryan Lockerby, DCI. 12 MR. STINAR: Glen Stinar, Law 13 Enforcement Academy. MR. MICKELSEN: 14 Scott Mickelsen, 15 President, Dawson Community College. MR. SHIKWAMBI: Shamani Shikwambi, 16 17 Dawson Community College. 18 MR. SyWASSINK: Rick SyWassink, 19 Department Chair, Criminal Justice, Dawson 20 Community College. 21 MR. PARRISH: Frank Parrish, Montana 22 State University. 23 MR. WHITTED: Dan Whitted, Toole County 24 Coroner, with the Coroner's Association. 25

MR. COLBERT: Brent Colbert, Lewis &

Clark County Sheriff's Office. 1 2 ACTING CHAIRMAN STRANDELL: Did we miss 3 anybody? 4 (No response) 5 ACTING CHAIRMAN STRANDELL: Okay. What I'd like to do is have everybody stand and we'll 6 7 do the pledge of allegiance, please. (Pledge of allegiance) 8 ACTING CHAIRMAN STRANDELL: If I could 9 10 call on Sheriff Dutton to give us an invocation. 11 (Invocation) 12 ACTING CHAIRMAN STRANDELL: Then I 13 forgot to have the people on the phone introduce themselves. Sheriff Harbaugh, can you start, 14 15 please. Tony Harbaugh, Council 16 MR. HARBAUGH: 17 Chair. I am in absentia today, and have asked 18 John Strandell to conduct the meeting in person 19 there. Thank you. 20 ACTING CHAIRMAN STRANDELL: Tia. 21 (No response) 22 ACTING CHAIRMAN STRANDELL: Are you 23 there, Tia? 24 MR. METROPOLIS: Jon Metropolis, for 25 Missoula Correctional Services.

MS. ROBBIN: Tia Robbin, public member. 1 2 MS. LOWER: Andrea Lower, Pretrial Services, Gallatin County. 3 MR. KRAFT: Mark Kraft, Sidney Police 4 5 Department. ACTING CHAIRMAN STRANDELL: Is there 6 7 anybody else on the phone that hasn't identified themselves? 8 9 (No response) 10 ACTING CHAIRMAN STRANDELL: Hearing 11 none, we'll move to the next agenda item. 12 would be the approval of the October 2nd, 2019 13 Council minutes. Have all of the members had a chance to review the minutes, and have any 14 15 corrections or changes? 16 (No response) 17 ACTING CHAIRMAN STRANDELL: Seeing none, 18 do I have motion to approve? 19 MR. DUTTON: Motion to approve the 20 minutes. I'll second. 21 MR. EDWARDS: 22 ACTING CHAIRMAN STRANDELL: Motion by 23 Sheriff Dutton, seconded by Chief Edwards. All in 24 favor of the motion, say aye. 25 (Response)

ACTING CHAIRMAN STRANDELL: Opposed.

(No response)

ACTING CHAIRMAN STRANDELL: Motion passed. See, with me as chair, we just click right along there.

 $$\operatorname{MR}.$$ JOHNSON: Tell that guy on the phone.

ACTING CHAIRMAN STRANDELL: Okay. Next thing is public comments, guest issues. So this would be the time if anyone in the gallery, if you have any comments, if you'd like to stand and identify yourselves, and tell us what you're here for, if it's not an agenda item. Kim.

MS. BURDICK: Kimberly Burdick, public member. Amanda Cahill with the American Heart Association was supposed to be here. She was going to take the opportunity to speak during the public comment in regards to the dispatcher, the telecommunicator CPR issue that is supposed to be in the ARMs.

So she has her meeting location wrong, so she went to the Academy instead. So I guess I would just ask for an exception that she'll be able to talk and public comment -- (inaudible) -- And maybe it would be appropriate where we do talk

about the telecommunicator CPR as well.

ACTING CHAIRMAN STRANDELL: Yes, once she gets here we'll find time then to allow her to do that.

MS. BURDICK: Okay. Thank you.

ACTING CHAIRMAN STRANDELL: Okay.

Hearing no issues out there, is everybody here then for an agenda item then, a specific agenda item? Okay.

MR. METROPOLIS: So this is Jon Metropolis. May I ask a question?

ACTING CHAIRMAN STRANDELL: Yes, Jon. Go ahead.

MR. METROPOLIS: I have a comment from Missoula Correctional Services, which I will refer to as MCS, regarding agenda item Roman Numeral VI(C). Am I to deliver that comment now or during that, or after that agenda item is addressed?

ACTING CHAIRMAN STRANDELL: You can do it now if you wish.

MR. METROPOLIS: Okay. So this is a public comment that -- this is a comment that MCS has made on a couple of occasions in this process in the past. I appreciate that the people who have heard it have tried to follow along. I'm not

sure I've been crystal clear, but there has been some improvements made in the change to 23.13.215 ARM, but they have not gone to deliver the comments. Here's the comment.

As drafted in the new Subsection (5),
Pretrial Services Officers are required to go to
the firearms proficiency training. By statute
they have the authority to make arrests, and
they're not required to carry firearms, and MCS's
officers don't carry firearms. And so there
doesn't appear to be a rational reason to impose
firearms training on them. And I don't mean just
MCS, I mean Pretrial Services Officers.

And there's probably a way to -- When I say there is no rational reason, I don't mean that physical impossibility to comply, but there is no rational reason to do so, and Pretrial Services Officers not carrying a firearm, already by statute authorized to make arrests.

So the imposition of this requirement is a fairly heavy burden, and even if pre-existing or existing today Pretrial services entities can fulfill it with quite a lot of work, and expenditure of resources including money, gives a barrier to entry, and it makes it difficult for

not only our people and our businesses, but for us to provide the services that we need to our communities.

So we would, again, respectfully comment that we think this Subsection (5) should be written so that it's clear that Pretrial Services Officers who are not carrying firearms do not have to go through the firearms proficiency training before they can make an arrest. Thank you for your attention.

ACTING CHAIRMAN STRANDELL: Okay. Thank you. Is there any other comments or discussion?

We'll move on to --

MR. JOHNSON: This is Perry. So if I can.

ACTING CHAIRMAN STRANDELL: Go ahead.

MR. JOHNSON: Hey, today during our meeting we usually start out by saying: Before you speak, please identify yourself. So for instance, if Ryan is going to speak, "This is Ryan," because we're going to transcribe our minutes, and those are the official record for the POST Council, so it really helps our transcriptionist if you'll do that.

So this is Perry. And I think during

public comment, I would direct your attention to a letter from Steve Ette from the Gallatin County Court Services. Andrea Lower is on the phone also as a member of that group. And the letter is in your packets. Everybody should have that.

It starts with, "Mr. Johnson, after receiving the agenda." So there are several things on here that they asked to be able to discuss today with the Council. And if it's okay with you guys, I would defer to Andrea if she wants to work through that list; or if she wants to, I can lead that conversation as well. So what's your pleasure?

MR. JOHNSON: Okay. So Andrea, this is actually your opportunity then to participate with the Council, and I'll just start out by posing the questions that you did in the letter that we received yesterday.

So number one is, "During the planning phase of the Pretrial Services and Misdemeanor Probation Officer Academy, there was a plan to have an after action review of the last Academy. Will the POST Council and the Montana Law

Enforcement Academy be scheduling an after action review of the last course with the agencies before making changes to the course?"

Glen Stinar is in the room -- he's the

Law Enforcement Academy Bureau Chief -- and so is

Bryan Lockerby, the Administrator of DCI under who

both the POST Bureau and the Academy fall under.

And Kevin Olson is in the room. He was a party to the development of the curriculum, so I'm going to, probably going to lean on Kevin a little bit with this conversation, because I was outside the scope of those conversations with that group as the curriculum was developed, so I wasn't really aware that there was some after action issue there.

MR. OLSON: This is Kevin. And Andrea, please feel free to chime in. I thought the POST action review was going to be done by Andrea and the folks that she looked to in the development of the curriculum. Am I wrong, Andrea?

MS. LOWER: You know, I don't know that it was defined who was going to set up a meeting. I know that there was discussion regarding the different players, you know, from the different agencies that were observing throughout the

course, and like for example, Ravalli County
helping through the firearms course, to sit down
and actually look at the survey that was put out
following, you know, that survey that was done
following the course, which is also in the
material. And with holidays getting in the way,
everybody returning back to work after the first
of the year.

But there was discussion I know to sit down, go through the course, see how things went, what went well, what didn't, and to prepare for class No. 2 now.

MR. DUTTON: So should we -- This is

Leo, just for those of you confused. I didn't

want to get a thing with Tony. Anyway, the part

about assigning who it is that's going to call for

the meeting and get a date, because that's my

recollection is that the people that were the

subject matter experts were going to evaluate it,

come back with a recommendation saying, "This

worked. This didn't. This is our

recommendation." Because we have no way of

knowing.

But that's my recollection of what Kevin said. So if we could assign somebody, and then

they pick a date, and then, okay, they'll have something back to us, that would be great.

MS. LOWER: This is Andrea. Absolutely I can set something up with the parties that were involved in the training, and some of the other trainers of Kevin's staff that participated, and see how things went. I can set up a date in the near future and send out an email.

MR. OLSON: Thank you, Andrea. This is Kevin.

MR. JOHNSON: This is Perry again. I'll go to the next question then. "How was Dawson County Community College (DCC) selected as the possible provider of the Pretrial Services and Misdemeanor Probation Officer Academy?"

Part 2, "Have other colleges or universities been given the opportunity to submit proposals on this process?"

Part 3, "Will the POST Council/MLEA be requesting proposals from other colleges or universities for this Academy course?"

Actually -- this is Perry still. Dawson

Community College was -- I reached out to them,

asking them if they would even have any interest

in developing a venue and a training cadre that

would be responsive to this Basic Academy class.

And the reason for that is that follows conversations with Glen that the Academy doesn't have the ability, especially now while they're under construction, for the population that may be required, but he also doesn't have the staff to do that.

This was, everybody is aware that this was a discipline that was developed by the Legislature, and there was no accommodation in regards to any financial consideration to the Academy or to POST to certify more officers, to train more officers, or to house more officers.

So that's the reason that I reached out to Dawson. The reason I reached out to Dawson is because I'm familiar with their background in regards to a criminal justice degree program that they've got there, that they've had for years. In fact, I think Chief Oster was a graduate of that Academy back in the day.

So I guess they weren't selected. They were recruited to at least give us a proposal. So there has been -- This is the first time this Council as a whole has had the opportunity to take a look at the proposal or even to consider it. So

that would be part No. 1.

"Have other colleges or universities been given the opportunity to submit proposals?"

Any college or university can submit a proposal.

That's the bottom line.

The conversation that we've had with Dawson has been really met enthusiastically by that staff. They're very interested in having a relationship with the MLEA and POST Council. If other colleges, Flathead Community College, if U of M, if MSU had an idea that they wanted to look at this proposal, I would encourage it.

But I would keep in mind, too, that the last Pretrial Service Academy only had 15 people, and that was a population that needed to be trained.

And so when you consider where we look at in the future, what the population of that group might be, and the investment that they may have to make -- Dawson is here today. They're ready to talk about this -- I think it's going to be a significant exposure to that Academy.

They're going to have pony up some resources and some staff.

And I like having Glen and Kevin both in

the room because they both know what it takes to put together a curriculum, and to house people, and to make that commitment to the law enforcement community in Montana. So that's Part 2.

"Will the POST Council be requesting proposals from other colleges or universities?" I would remind everybody that part of the issue here is that one year from date of hire to get trained. You have one year as a Public Safety Officer to be hired and to get your Basic Academy training.

on a wing and a promise. I think it went together very quickly, and I think for the most part it went pretty smoothly -- but we've still got that issue out there of people that have been hired in the last year that need to get to that Academy.

And I'll remind you also that there is the ability to expand that footprint of that one year to 18 months. The POST Council has delegated the authority to me to review those requests for an extension, and to grant them.

But the bottom line is if there is people out there that are already at a year, if we are recruiting other proposals, then I think that you're going to have an issue where you're going

to bump into that time frame, where people are going to be outside the scope of that 12 months requirement, and probably or possibly that 18 months requirement as well.

So Andrea, was there anything else you wanted to speak to in regards to that one?

MS. LOWER: This is Andrea. The only thing that had been brought up during discussion is if it is not required to have an RFP process in selection as additional training facilities, for example, like for example use Fort Harrison if there is need for, you know, other training facilities.

But if this was going to be a future move, looking down the road for expansion, Helena is centrally located, and just future needs of the Academy itself. And I don't want it to be a stop gap of, "We have this small group of people that need to be trained once a year, and they're the exceptions to their regular course and staff at the Academy."

MR. JOHNSON: This is Perry again. I'll speak to that just a little bit, because I think even since Kevin was the Administrator at the Academy, we've had off site Basic Academy classes.

And I refer to the Basic Coroner Academy class that's been off site. We actually, several years, ago this Council approved off site venue for P&P themselves to utilize a different venue other than the Academy.

In regards to central Montana, I'll just say that it's as far for those guys from Glendive to attend the Basic Academy classes in Helena as it is for those guys in Helena to go to Glendive, or Sidney, or Sheridan County, or Ravalli County, or any other county.

And while I appreciate that we've got a great venue right now for those other Basic

Academies -- and I think that the proof's in the pudding -- the expansion of the Academy, the expansion of the housing and the ability to host those classes is there, I think that we still have to look at a different venue in regards to this class, because the bottom line is we don't have the ability to train additional Basic Academies with the staff that we've got right now. But that's it right there.

And I guess the way that I look at this,
I don't think Dawson is coming to us with a stop
gap solution. I think that they're -- and they

can speak to this later in the day -- but my conversations with them is that they're very interested in being a resource to the State of Montana for this Basic Academy, and maybe even some other training opportunities as well. So I guess that's kind of where I would direct your attention on that.

I think I already answered that next question. "Why was DCCC considered over other colleges that are closer to the majority of the Pretrial Services and Misdemeanor Probation agencies?"

They've got a criminal justice program.

They've got the ability to put instructors in the room that can instruct firearms, and defensive tactics, and criminal justice programs. So I guess that was a built-in resource that was apparent to me.

And maybe there is other colleges out there that can take you out to the range, and can put you in a gym, and do defensive tactics, but I know for sure that that's been part of the program at Dawson County Community College.

I'd go to the next question then. One of the items mentioned by an Academy graduate was

that the majority of the instructors were not familiar with Pretrial Services or Misdemeanor Probation duties and responsibilities.

Considering that the requirements of Pretrial

Services or Misdemeanor Probation Officer include
either possessing a bachelors degree or the
equivalency in experience, will DCCC be teaching a
theoretical approach?"

I think that it states that they're required to have a bachelors degree. The statute states that they have to have a degree. So I think that an associates degree could probably work in that regard, or the equivalency, and that could be law enforcement experience or other experience in community services, such as counseling. And I guess I would let Dawson Community College speak to the theoretical approach during their presentation.

But I guess I would say this -- and

Kevin, I need you to chime in on this, because I

think we built something from nothing to begin

with, and I think we had to start somewhere, and

that's the conversation that we had. And I guess

I would look at Glen as well, or all of the

officers in the room.

Every Academy class is going to be a little bit different, and we hope that every one of them, we get to build on it a little bit, and improve it a little bit. So I'd look at this as a baseline, and I hope that's what it is, because we've had those conversations, and --

MR. OLSON: This is Kevin. And if you remember correctly, Perry, during our Curriculum Review Committee meetings -- and Jim and Glen were there -- we looked at this as a three year process to get it level, knowing first hand, starting out, that DOC would be providing the vast majority of the instructors, and realizing that we don't have any expertise in Misdemeanor or Pretrial Services type functions.

The goal was in the first year we provide the trainers; and then the second year, Andrea's group would identify topic matter experts in the various courses. And Glen was committed, and I believe he still is -- we're only in February -- of doing an instructor development course, so that Andrea's group could identify potential instructors, we can match on the staff, take the instructor development course, and then be able to hit the ground in the second year, and

by the third year, we should be at a place where we're comfortable.

So DOC would be completely out, and it would be kind of self-sufficient, like the Coroners group. So that was the original plan was a three year plan.

MR. JOHNSON: I would move to the next one then. "What are the qualifications of the instructors, to include the adjunct instructors? Will any of the instructors be POST certified as instructors or as Pretrial Services or Misdemeanor Probation Officers? Will the instructors have practical experience?"

This is Perry again. I think that your answer to that was responsive to those questions right there, that we're trying to develop a program, and that includes a commitment from the Academy that officers that are interested in being trained as instructors will have access to that training, and be part of the program as it moves forward.

So Andrea, I feel like I'm kind of rushing through this stuff, but you jump in when you need to.

MS. LOWER: That's fine. Go ahead.

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MR. JOHNSON: Okay. "Is MLEA and POST moving forward with offering the instructor development course for the officers who volunteered to help teach the Academy?"

I guess I'm just going to look at Glen
Stinar, who is in the gallery today, to respond to
that. I had a conversation with him yesterday in
regards to that, so --

MR. STINAR: This is Glen at the Academy. As soon as the people are identified, we'll get some dates. That's our commitment.

MR. JOHNSON: Thank you.

MS. LOWER: Thank you.

MR. JOHNSON: "Is the POST Council or MLEA going to privatize other Academy courses, or is the exception only being considered for the Pretrial Services and Misdemeanor Probation Academy?"

In regards to privatizing other Academy courses, I think we already spoke to that. We've got other Basic Academies, specifically the Coroner's Academy, Basic Academy, that is instructed by outside instructors. Sometimes they use the venue at MLEA if it's available. Other times they're in Great Falls, or some other

location could be approved as well.

So at this point I think that that's an ongoing conversation. Glen, you can correct me if I'm wrong. But if we identify other assets or resources out there that would help us move our training program forward, we probably --

MR. STINAR: Sure. This is Glen with the Academy again. You know, the Law Enforcement Officer Basic course is the only one required to be conducted at the Academy. We've had a lot of conversations with MSPOA, and MACOP, and other groups about the need to expand the amount of basic courses we offer, based on the demand.

And we realize that one of our courses of action should be looking at other venues where we can provide the same, or where the same quality of training can be provided, without necessarily having so much direct involvement with the Academy staff.

As Perry mentioned, we are building bigger capacity, but we still don't have the staff. Everybody was on the same page, and we said if we just gave the Academy more instructors, we could do more things. That's that third leg that we can't control. You know, we've increased

bed capacity, we've invested heavily in the infrastructure, so we have the capacity. We don't have staffing.

So we think that as one of those courses of action, particularly for agencies in eastern Montana, if we can provide a place for Correction Detention Basic classes, instructor development, some of the things that traditionally happen at the Academy, that it would provide the same quality of service, at a greater level of convenience, and ability for the agencies of Montana.

I think that's sort of the conversation

Perry and I have had. So things don't stay the

same forever. We're just trying to figure out how

do we queue up the next generation for success.

MR. JOHNSON: So I think then that's responsive to that next question. "Pretrial Services and Misdemeanor Probation are being singled out. Why?" And I don't think they are. I think that we're looking at every opportunity that we have to train officers in Montana, and do it as effectively and efficiently as we can.

In regards to the next question, "What is the cost estimate of DCCC operated Academy? In

the proposal it mentioned \$125 per week, room and board, plus the normal cost of the Academy.

Currently the only cost for the Academy is for room and board, excluding travel and equipment."

And I'm going to go ahead and capture that next point as well in this, because it's all about cost. "How will the additional travel cost affect the agencies sending staff? For example, Billings travel will be reduced by 30 miles one way or 60 miles round trip for a total of \$132." I won't read it all, but travel is an issue there.

Also the question, "Could staff remain at DCCC over the weekends? Would they still receive room and board? Would this cost extra?"

And I guess that will be part of the proposal that we hear from Dawson Community College. But it's my understanding that that \$125 a week is exactly what they are charging, which is identical to what Montana Law Enforcement Academy is charging for students or officers when they obtain travel -- or training there.

In regards to travel, I'm just going to go back to the same point that I made before.

It's going to cost people money to train officers in Montana. And I guess I want to make sure that

everybody recognizes Pretrial Service and
Misdemeanor Probation isn't mandated by anyone.

It not a statutory requirement, like having a law enforcement office, a Sheriff's Office, a Police Department. You have to have those officers, and they have to be trained.

This is an elective program. And my understanding is that it's going to catch traction. There is going to be people that are going to use this, and it's going to benefit their communities, and it's going to cost them some money. That's the bottom line.

So it's going to cost people in Glendive that much money to drive to Helena. So I guess maybe I'm not being fair, but I feel like I am.

If it's going to cost the people in Glendive that much money, or the people in Bozeman that much money, what's the difference?

There's a good resource there. There's room and board. There's instructors available.

And it looks like a good opportunity to me. But the bottom line is Pretrial Services cost money.

And I'm glad that Kelly McBride is in the room, and Leo, because Lewis & Clark County has invested in that. They know that it's costing

money, and it's going to keep costing money. But the benefits to the community is there.

So I hope that we've gone over the questions. I guess when Dawson Community College has an opportunity to speak on the agenda items we can talk to them about cost, and weekends, and stuff, but other than that, I think, Mr. Chairman, we went through it.

ACTING CHAIRMAN STRANDELL: This is John. Andrea, do you have any follow up or questions pertaining to the letter that we received?

MS. LOWER: This is Andrea. I have some feedback. What was the question again?

ACTING CHAIRMAN STRANDELL: Just if you had any further discussion or feedback.

MS. LOWER: No. I just appreciate that you guys addressed the questions that we had discussed the other day on the phone, and I look forward to hearing the remainder of the conversation today. Thank you.

ACTING CHAIRMAN STRANDELL: You're welcome. Is there any other discussion on this issue? I'm sure we'll have further discussion when Dawson Community gets up and makes their

1 proposals. 2 (No response) ACTING CHAIRMAN STRANDELL: Seeing none, 3 4 just for the record, Matt has joined us. 5 MR. SAYLER: I went to the Academy first. 6 7 ACTING CHAIRMAN STRANDELL: Kristine. I'm sorry. You snuck in on us. Good morning. 8 MS. WHITE: Yes, Kristine White. 9 10 ACTING CHAIRMAN STRANDELL: Kim, is your 11 speaker here? 12 MS. BURDICK: -- (inaudible) -- She did 13 just say that was going to -- (inaudible) --14 UNKNOWN SPEAKER: I can until wait until 15 it comes up -- (inaudible) --ACTING CHAIRMAN STRANDELL: Okay. I'll 16 17 let you make that call when we come to it. 18 Next agenda item. We'll go to the Bob Edwards stipulation. Go ahead, Mr. Johnson. 19 20 MR. JOHNSON: This is Perry again. 21 somebody else join the call while we were talking? 22 If you did join the call, could you identify 23 yourself? 24 MR. EDWARDS: This is Bob Edwards. 25 MR. JOHNSON: Hi, Bob. Thanks for

calling in.

So this agenda item relates to Bob

Edwards stipulation, and this is a conversation

that started with our Case Status Committee that's

comprised of the Chair of the committee John

Strandell, Jim Thomas, and Tony Harbaugh.

Several years ago, two years ago probably right now, Bob Edwards' certificate was revoked. And during the course of the process that enables him due process, he reached out, and hired an attorney to represent him. The attorney represented him through conversations with Kristina Neal, our contested case attorney; and then reached out and asked if there was any other solution rather than a revocation of the certificate.

We met with them back in the middle of January, with Bob and his attorney up in Great Falls. We talked about what we thought may be a suitable resolution short of revocation, and the product that you see on Page 103, 104, and 105 is a stipulated agreement that would provide for Bob to agree to remain away from law enforcement, not serve as a Public Safety Officer for a period of five years after his last date as Sheriff.

What that actually ends up doing is it would provide for Bob's certificate to be reinstated, or his status as a Public Safety
Officer to be reinstated on January 1st, 2024. If Bob ever decided to become a Public Safety Officer again in any discipline, he would be required then to attend a Basic Academy. There would be no recognition of his previous training in regards to Basic Academy training, and he would start over.

So it comes to the Council today for your decision.

ACTING CHAIRMAN STRANDELL: This is

John. And just to let the Council know that the

Case Status Committee is in support of this

stipulation and agreement. Is there any questions
or discussion?

(No response)

ACTING CHAIRMAN STRANDELL: Has everybody had a chance to read the agreement?

MR. OLSON: This is Kevin, and I've just got to ask why we would stipulate to this.

MR. JOHNSON: This is Perry. I think we had that conversation as a Case Status Committee, and I think that really it comes down to a cost benefit analysis to the Council. We recognized

what our case looked like; and we recognized what Bob's case looked like as well. And we thought that there was a benefit to the Council to take a step back, take a look at it, and to agree to this.

MR. OLSON: This is Kevin. I appreciate that, but wouldn't that same analysis apply to everybody that we decertify? Would we be giving a stipulation to everybody that we decertify?

MS. NEAL: This is Kristina, and Mr. Olson, I would agree there. I think this was a unique opportunity or position, just because of Mr. Edwards' not wanting to return into law enforcement. And a lot of the individuals that we do seek revocation on, they're wanting to immediately return into -- I mean that's the bitter fight that we have is them wanting to continue a career in law enforcement. And we were in a different situation in this capacity.

MR. OLSON: This is Kevin, and once again, I hear what you're saying. But when we decertify somebody else, we don't give them the opportunity to return in five years. Is that what we're going to do going forward now? And I get the cost benefit analysis -- I really do -- but

what I see here is everyone we decertify is going to come forth and say, "I'll take a five year sabbatical, and then I can return." And that's the only concern I have.

MR. JOHNSON: This is Perry again. And I don't know if John, or Tony, or Jim want to speak to that at all.

ACTING CHAIRMAN STRANDELL: This is

John. I really struggled with this, too, quite

honestly. We had some very deep discussion in

committee about the stipulation.

But the reason I'm comfortable with it is that Bob Edwards has agreed that he isn't going to return to law enforcement. If he comes back after five years, or tries to come back after five years, he has to go back to the Basic Law Enforcement Academy, he has to meet all those challenges, and then the certificate would be on probation for one year following that.

So based on that criteria, the circumstances, that's what made me support this, and agree to do it, and bring it forward before the Council.

You know, the cost analysis I think is an argument, but that didn't weigh as heavily as

what I just outlined, so -- Ryan.

MR. OSTER: This is Ryan. Can I just ask a couple questions? So he was not, in the position he had, he was not required to have a basic certificate, right --

ACTING CHAIRMAN STRANDELL: That's correct.

MR. OSTER: -- when this incident happened. And according to the stipulation he could return to that position if he was elected, because he's not required to have a basic certificate. So he's only agreeing not to return to law enforcement in a position that would require that.

So I guess I would just ask: Is that fair to do to those other disciplines that are required to have a basic certificate? I'm not sure it does. I think it does raise some questions, or some level of --

ACTING CHAIRMAN STRANDELL: This is

John. I guess in response to that is being on the

Case Status Committee all these years -- and Jim

and Tony, you guys can speak up, too -- but we

deal with each case individually, depending on the

circumstances, the facts, the details; and then

we've done that for years now.

The sanctions that we place on a certificate is based on that individual case, and we look at things like trying to be consistent with the sanctions that we do, to be consistent across the board. And in honesty, too, you have to look at each individual case and evaluate it based on the merits of that case.

MR. OSTER: This is Ryan. Just to follow up. Then it would be that he could still be serving without a basic certificate now.

ACTING CHAIRMAN STRANDELL: He could if he was elected.

MR. OSTER: If he was elected, we wouldn't even be having this conversation.

MR. JOHNSON: This is Perry. That's right. That's right. And I guess just for the people in the room that aren't aware of that, the Sheriff is the only elected official -- actually he's the only Public Safety Officer that doesn't need to be certified by the Council because of that electoral process.

So I guess the answer to that is he could, you know, if there was an election tomorrow, he could sign up. But I think that what

Kristina said is Bob doesn't have -- the way that he has portrayed himself to us during those conversations, he doesn't have any intention to ever come back to law enforcement. And they understood when this was signed that it was open to discussion and approval by this Council.

MR. OLSON: This is Kevin. If he's got no intention of coming back to law enforcement, why are we doing this stipulation?

MR. JOHNSON: This is Perry again. The reason that was presented to us was he believes that it would hurt his employment opportunities in the future if he were to try to go into a private field, that they would look at, "Have you ever been revoked or suspended?" He thinks that would damage his opportunities in the future.

ACTING CHAIRMAN STRANDELL: Leo.

MR. DUTTON: This is Leo. Two parts.

One, as for the Sheriff, you've already pointed out that POST has no authority to jump in and say you can't be Sheriff. We don't have an agreement with that, we only have an agreement with the POST certificate. So yes, he could return for Sheriff, but we have no authority, and nor should we suggest that we do. So that's gone.

Secondly, stipulations, those kind of things, I think if you looked over the past five years, the Status Committee hasn't flat cut everybody. I think if you took a case history -- this may be different -- but I think sometimes we don't see them. I think that you sanction, and move on, and as a board, we hear you sanctioned and moved on.

This one had notoriety to it, so we knew about it, and we're supposed to be objectively blind to it for the actual facts of the case, but we knew about it. I think this fits very well with what we've been asked by the disciplines to not automatically chop.

Now, Kevin is right. Are we going to do this? I think that opportunity -- I think that opportunity to request audience with the Status Committee or the board is there now to negotiate, and there are several cases that went beyond us. So this isn't new really. This is the opportunity to appeal, and to come up with something that's individual.

So I don't see this is an aberrancy. I think this is something we've done in the past.

But maybe I'm wrong, and I have been once.

ACTING CHAIRMAN STRANDELL: This is John. You're absolutely correct, Leo, that statement.

MR. HARBAUGH: John, this is Tony, and I would --

ACTING CHAIRMAN STRANDELL: Go ahead, Tony.

MR. HARBAUGH: I think just to make sure that everyone is clear, any individual -- any individual -- who has been decertified by the POST Council could run for Sheriff in the next election, even with a decertification.

And I think to go back to the details of this particular case, the economics of it does play a part in that, because if it's strictly about decertifying the Sheriff, is that cost something that became a priority.

And I think for those of us on the Status Committee, there were a lot of things that went into their consideration to reach this stipulated agreement. But I just want to make sure everyone is clear. Even though it's been said you don't have to have that certification to be a Sheriff, you can run for Sheriff even after you've been decertified. So if we're attempting

just to prevent that, we're not going to do it
based on how much money we're spending for

3 fighting a case similar to this. Thank you.

ACTING CHAIRMAN STRANDELL: Thanks, Tony. Jim.

MR. THOMAS: This is Jim Thomas. To answer your question, Kevin, about why would someone want to keep their certificate if they don't plan on ever being in law enforcement again.

We see that a lot in the Case Status

Committee. They'll actually say, "Well, I have no intention of ever being in law enforcement again, but I want to keep my certificate." And I think for them -- it appears to me anyway -- it comes down a lot of times to principle, and to their reputation. They don't want to go down, you know, in the media or whatever, that they've been decertified.

So a lot of times it comes to that, and we see that fairly often. People say, "No, I don't want to do that anymore, but yes, I want to keep my certificate."

ACTING CHAIRMAN STRANDELL: Is there any further discussion?

(No response)

1	ACTING CHAIRMAN STRANDELL: We have Bob
2	Edwards on the phones. Do you have any comments,
3	Bob?
4	MR. EDWARDS: I can barely hear some of
5	it. Can you hear me all right?
6	ACTING CHAIRMAN STRANDELL: Yes, go
7	ahead.
8	MR. EDWARDS: I'm trying to find gainful
9	employment, and there has been some hindrance.
10	I'm not intending to come back into law
11	enforcement, but it's a loss of a professional
12	certificate or license can hinder that, and it's
13	starting to come into play a couple times. That's
14	one reason I would like it back.
15	ACTING CHAIRMAN STRANDELL: Okay. Is
16	there any other discussion? Comments? We need a
17	formal motion?
18	MR. JOHNSON: I think you do.
19	ACTING CHAIRMAN STRANDELL: Do we have a
20	motion to move forward on this?
21	MR. DUTTON: I would make a motion that
22	we accept the stipulation.
23	ACTING CHAIRMAN STRANDELL: Do we have a
24	second?
25	MR. JARRETT: Second.

1	ACTING CHAIRMAN STRANDELL: J.J.
2	seconds. Any further discussion?
3	(No response)
4	ACTING CHAIRMAN STRANDELL: Seeing none,
5	All in favor, say aye.
6	(Response)
7	ACTING CHAIRMAN STRANDELL: Opposed.
8	(No response)
9	ACTING CHAIRMAN STRANDELL: Motion
10	passes. I think it's time to take a quick break.
11	Like ten minutes and come back.
12	MR. EDWARDS: This is Bob Edwards. If I
13	may, I didn't hear it. (Inaudible)
14	ACTING CHAIRMAN STRANDELL: It was a
15	motion passed to accept the stipulation agreement.
16	MR. EDWARDS: Thank you.
17	(Recess taken)
18	ACTING CHAIRMAN STRANDELL: We'll call
19	the meeting back to order. We'll go right into
20	old business. Mr. Johnson.
21	MR. JOHNSON: Well, this is Perry again.
22	Do we still have Tony and Tia on the phone?
23	MR. HARBAUGH: Yes. This is Tony. I'm
24	on.
25	MS. ROBBIN: Yes.

MR. JOHNSON: Okay. Just a side note, in the six and a half years I've been doing this, I think this is the first meeting we've had all 13 Council members participate. So I know that's a long drive especially in February, but for you guys that had to travel, I really appreciate it. Thank you. Leo. Leo fell out of bed and rolled over here.

So we're on sub (6) letter "A," Letter of Advice. This is something that we asked the Attorney General for last year. And we were asking for a definition of two years. So that's in your packet, so that you can see that we did get a response, and that the definition of two years is two years.

So Dan Whitted just walked out, and that was the definition that we were really looking for for the Coroners in Montana, because they have a requirement to be trained, get 16 hours of ongoing training every two years. And so we needed that so that they understood.

MR. DUTTON: This is Leo. The question really became: Was it the end of the calendar year, or date to date? And that's what precipitated the question of if we were certified

on December 4th, did it expire December 4th, or did it go to the end of the month, and that's why we requested that. This is Leo going back on

MR. JOHNSON: Move right along.

ACTING CHAIRMAN STRANDELL: Any discussion on that, or further discussion?

mute.

ACTING CHAIRMAN STRANDELL: Seeing none, go ahead.

MR. JOHNSON: This is a letter of advice on pages 112.

Oh, hey, wait a minute. Before we walk away from that, I did provide some additional information here. So historically, what Leo just said was there has been a question about does two years mean two years, or does it mean the end of the year. Now we know it means two years. If your training ended, your 16 hours ended on December 4th, you need to get trained before December 4th two years from now.

We have hosted for the last five or six
years that Advanced Coroner Training, Death
Investigation Training, and we've used the venue
of the Cascade County Sheriff's Office up in Great

48
Falls for that period of time to host the 16 hour training.

The Montana Coroners Association does the same thing. They host 16 hours of training every year. We do, too, but they hold theirs in the spring, either the end of April or the first part of May.

We have an Administrative Rule that says

-- it's found on Page 108, so actually 108 has,

"Coroners must complete 16 hours of continuing

Coroner education at least once every two years."

That is consistent with the statute.

The Council will not grant extensions after the expiration of the two year time limit. That's an Administrative Rule, and that can be waived. And the reason that I want to bring that to your attention is because this year we had our Death Investigation Training in Great Falls -- and I'll just pull a number out of my hat -- first of December. Okay. First of December.

Next year it might be the 7th of

December. So there will be that one week time

period that there is a lapse there. And I would

say that they can ask for that extension prior to

that, but many of them don't even recognize it.

They just sign up for that training.

So I'm wondering if that's something that as we talk about Administrative Rules in the future, if that's something that we can go back and take a look at with our ARM Committee, if there is an appetite for that with the Council.

ACTING CHAIRMAN STRANDELL: This is John. Any discussion? Leo.

MR. DUTTON: This is Leo. Do you think there is an opening, instead of going from date to date, to the end of the calendar? Does that enable procrastination, or does that help with -- if you took it on December 4th, and it would be to the end of the date -- I mean end of December.

MR. JOHNSON: This is Perry. I'll just refer right back to that AG Letter of Advice that we got. They said it's date to date. So I think that's what we have to base it on. We can't change the statute, but we can change our Administrative Rule that says they can ask for that extension even past that date, because the other ones can. The other disciplines can.

The Coroner one, for some reason, that's in the Administrative Rule. And before I suggest it to an ARM Committee, I thought the Council

should probably take a bite out of that.

ACTING CHAIRMAN STRANDELL: This is John. Any concerns about doing that, or Perry okay moving in that direction?

(No response)

ACTING CHAIRMAN STRANDELL: Good to go.

MR. JOHNSON: Okay. That will take us to Page 112. This relates to Tribal Detention and Corrections Officers. Our question was: Are they Public Safety Officers requiring certification by POST?

And you can see there that that second to the last paragraph in that letter, well, actually the last three, "A Tribal Detention Officer meets none of the statutory definitions, and is not a person required by law to meet the qualification or training standards established by the Council. Therefore, POST is not required to provide certification under Montana Code Annotated 44-4-403."

This was an important distinction for us because we have historically certified Tribal Correction Officers or Detention Officers. And when we really got to looking at the definitions and statutes, we thought, "Oh, I wonder if we're

coloring outside the lines." So I think that we have. We'll adjust our business practice now to be consistent with what the statute is.

MR. DUTTON: This is Leo. Does this preclude them from going to the Law Enforcement Academy?

MR. JOHNSON: That wouldn't be a question for the POST Council. I think that would be a question for the Department of Justice and the Law Enforcement Academy.

MR. OLSON: This is Kevin. So would the same apply to Law Enforcement Officer Basic certificates that we issue to Tribal Officers?

MR. JOHNSON: No.

MR. OLSON: Because correct me if I'm wrong, Chief. Your officers come down and get POST certified with the Law Enforcement Officer Basic, but being that they're Tribal Law Enforcement Officers, wouldn't this same definition apply?

MS. BOLGER: This is Katrina. The reason for the Detention Officer specifically is because our statute defines a Detention Officer employed by a county or a Corrections Officer employed by DOC.

MR. OLSON: Okay.

MS. BOLGER: So that's sort of the distinction. Our definition of a Peace Officer is anybody who can make an arrest by the virtue of their employment.

MR. OLSON: Okay.

ACTING CHAIRMAN STRANDELL: This is John. Any further discussion on that?

MR. OSTER: This is Ryan. Real quick then. I guess so if the Academy takes them and trains them, then will we issue a certificate to them, or are we just saying no?

MR. JOHNSON: This is Perry. I think based on this decision that we have here, we don't have a certification relationship with them. I think we'd be outside the scope of what we're even authorized to do.

MR. EDWARDS: This is Jess. But I do
think all the other Tribes, they would follow the
bureau policy, so would all of the bureau
corrections, except for the Blackfeet actually is
going to take over their corrections in the next
two years. So that kind of makes me wonder, if
they're going to take it over, then I don't know
where to send it.

MR. OLSON: This is Kevin. Once again,
I'm winding the clock back many, many years.

But I do know when I was at the Academy that BIA did not recognize the Correction Detention Officer Basic course. Those officers working in the BIA facilities or facilities that were being paid by BIA had to send their officers to New Mexico to be trained.

MR. GLADE: This is Wyatt. I don't know the answer to whether POST or the Academy has to accept Tribal Corrections Officers, but I just want to point out that all this Letter of Advice says is that Tribal Detention Officers are not Public Safety Officers. It doesn't say they can't come to the Academy.

ACTING CHAIRMAN STRANDELL: This is John. Any further discussion? Jim.

MR. THOMAS: This is Jim. Just one last question. So there are Tribal Detention Officers now that have POST certifications; is that right?

MR. JOHNSON: Yes.

MR. THOMAS: How does this letter change our Case Status Committee if we have one of those come before us for sanction, or does it change it?

MS. BOLGER: This is Katrina. The

Administrative Rule, one of our Administrative Rules allows POST to recall a certificate, meaning -- and we've done that before with some Pretrial Service and Misdemeanor Probation Officers who didn't attend a Basic that was approved by the Council, and were issued a certificate that basically didn't exist. And so we recalled those certificates as being issued in error.

MR. JOHNSON: So this is Perry. I think in response to your question, Jim, I think if that came in front of the Case Status Committee, I think we'd take a look at it and say we would just recall it because it was issued in error. And then whatever the allegation may be, that would probably go back to the BIA or to the agency to deal with. They wouldn't be a POST certified Montana Public Safety Officer.

ACTING CHAIRMAN STRANDELL: Okay. Any further discussion?

(No response)

ACTING CHAIRMAN STRANDELL: Seeing none, we'll move on.

MR. JOHNSON: Okay. So we're at 2019

ARM discussion Pages 113 through 123. Then there is a handout. So Kristina, you're up.

MS. NEAL: So this is Kristina, and I

just would say this is the time for your

3 discussion on the proposed 2019 ARM amendments.

And I would point out that the amendments were published, we had a public hearing on them, there was discussion, we brought in public comment both orally and written. And so at this point, it's really your discussion time, and no further public comment could take place without violating the public meeting laws and a potential due process for those that spoke or provided written comment within the time frames that were allotted to come in to this point. So it's really your opportunity for a discussion.

On Pages 113 through 123 are the proposed amendments. And then the notice of amendment, which is your handout, is what I did with the help of Katrina, took all of the oral and written comments that we received, and condensed them, and issued a response to that, and that's what's in the notice of amendment.

And then also based on that then, we also proposed amendments that are changes to the proposed amendments, and you can see those on 23.13.215, 23.13.702, and it has the changes to

the proposed amendments.

ACTING CHAIRMAN STRANDELL: Perry, do you have anything to add?

MR. JOHNSON: Actually no. I'm going to ask Kristina to advise them. What's their next step now?

MS. NEAL: I believe your next step will be to have discussion amongst the Council as far as accepting the proposed amendments, including the changes that are from the original proposal and to the new matters that are in the notice of amendment.

ACTING CHAIRMAN STRANDELL: Hearing that --

MS. NEAL: Those options.

ACTING CHAIRMAN STRANDELL: -- is there any discussion among the Council on this? Leo.

MR. DUTTON: This is Leo. In regards to being the Chairman of the ARMs Committee, we have met. We received these from the Business Plan Committee, and went over them, looked at it. What we did discuss is all of the comments that had been made, and looked at your responses, looked to see if they comported with how we looked at it as well -- not that we're attorneys, but we do

represent the discipline.

As we looked through there, we still had some changes a little bit from the Business Plan, and that's why you got the handout, I believe, that there were some changes in response to that.

I think they've been well vetted. If you want to look through them and read them, go ahead. But I'm just giving you the background of where they have been. They have sailed quite a few miles, but this is the last step. Back to you, sir.

ACTING CHAIRMAN STRANDELL: Thanks, Leo. Any further discussion by the Council?

MR. JOHNSON: This is Perry. I'll just kind of piggyback what Leo just said. I think that the ARM Committee met a couple of times, so did the Business Plan Committee.

And I'll remind you that back in April of last year, the whole Council met, we talked about Administrative Rules, and we had a special meeting, and we met with stakeholders, and this is the product that we end up with.

So I think it's been pretty inclusive, and I think that you ended up with a pretty good product here. I think there is a lot more

MR. DUTTON: But you do.

pretty good final product.

MR. JOHNSON: I get to. Yeah. So --

MR. DUTTON: This is Leo again. I think one of the biggest contentious issue was in 23.13.702 on Page 121, and that went through some major overhaul about exactly the words, I think in sub(g). If you look down in (3)(g), that seemed to be the most hotly contested, that I could tell, because of the comments that we got, and looking at it, did the comments change it, or how did that relate to it.

So if you want to look at that, you'll see that the underlying portion is changed, but still making the standard. And I think sometimes what we struggled with is, okay, are we fair and honest to everybody? Is everybody going to like this?

And the answer is no, not everybody is going to, because it wasn't a popularity contest.

But is it fair? Is it something that meets the standards? And I know that we want to move the tape measure of what the standards are. You've heard that speech before, so I won't put you to sleep with that.

But it's important to remember that we, this body, represents standards, so if we don't do our job, then who reports to the citizenry? Who reports to the people? And that's how we looked at it from our committee is: There is no one else that stands up other than this body to the public and say, "Our profession is honest." And if they're not honest, then that certificate goes to this body, and that's who we report to.

We not only report to each one of our disciplines, but we report to the citizens who yell foul, or that the cops good old boy system exists, but it doesn't here. And that's the difficulty of putting this together is, yes, it seems in some places harsh, but it's a standard. And that's why it's there.

So just a background of why some things may have changed, and some things may have got altered, Mr. Chair.

ACTING CHAIRMAN STRANDELL: Thanks, Leo.

MR. OSTER: This is Ryan. I just wanted to just point out that 23.13.702 does include some new language, just like you were talking about. This is a major change, because once this goes through, it now requires that an agency administrator -- it's in plain language now -- must report certain things to POST, so that --

And I think that is what drove some of the discussion. I don't think that discussion was bad. I think that discussion was healthy, and I think the product we come out with is good. I know everybody put a lot of time into trying to figure out how do you make it so it's not ambiguous, yet not need a lawyer to discern it.

Not everybody is going to like it. I think we all understand that. But I think this did get to the point where we were at in April where you had agency administrators saying, "We would like -- we don't want to be required to report policy violations and minor infractions," and then from there we got into the language that would have required a misdemeanor speeding ticket to be sent into POST to investigate.

I think where we ended up with, quite frankly everybody might be mad, and that means

success. If everybody's not happy on some level, then I think maybe we struck a balance where we need to be. And I think this is -- We spent quite a bit of time hashing over what you guys sent us, and I don't know how we can make it any better at

this point.

But I just do want to -- because I know as soon as this passes, you're going to have some folks out there, "Why are we required to report?" So I want to go on the record as their representative, "You've got to pay attention because this is a big change. This says you must report to POST."

ACTING CHAIRMAN STRANDELL: Thanks.

MR. SAYLER: This is Matt. I just want to clarify. The handout is the most current version, right? Just because there is just some differences. I just wanted to make sure.

MS. BOLGER: This Katrina. This handout reflects what has to be submitted to the Secretary of State's Office to say, "The Council has made a final decision." So this would actually be sent to DOJ rule reviewers, they would look it over, and it would be submitted as an official record.

ACTING CHAIRMAN STRANDELL: Okay. Any

further discussion?

MR. JOHNSON: This is Perry. I'll point out that earlier today we had public comment from Jon Metropolis, who represents Missoula Correctional Services, and he talked about there has been some movement in regards to the Administrative Rule, and that's on your handout that's 23.13.215.

And he talked about that training requirement at the Basic Academy level where those officers must obtain firearms training; and when he talked about that there was some movement on the part of the Administrative Rules Committee and the Business Plan Committee, that movement was the striking of that final sentence there under sub(5) that says, "The Officer must successfully complete the firearms proficiency requirements provided in this rule at least once a year."

So there is still a requirement at the Basic Academy that they take a firearms proficiency course, that they shoot a target to qualify; but if they don't carry a firearm in their course of duty, they don't have to qualify annually. They just have to know that when they are done with their Basic Academy class, they're

firearms proficient.

And some of the background on that is those guys from Missoula Correction or from Lewis & Clark County Court Services, they can go to work, once they've got that certification, for anybody that's got a pretrial service agency, and they could carry a firearm. And then they would need to be begin that annual proficiency requirement.

But that's how we got there. So I think that was a significant change, and I think that still meets the goals of the Council in regards to keeping our community safe.

ACTING CHAIRMAN STRANDELL: Any further discussion?

(No response)

ACTING CHAIRMAN STRANDELL: This is

John. I'd like to commend the committees for the

work that you did on this. This took a long time,

and a lot of effort, and a lot of work. Thank you

for your work on that, and the POST staff that

contributed. And so thank you.

So now we need a motion to approve, correct?

MS. NEAL: That would be correct.

1	ACTING CHAIRMAN STRANDELL: Does someone
2	want to make a motion to approve this process?
3	MR. EDWARDS: I'll make a motion.
4	ACTING CHAIRMAN STRANDELL: Jess makes
5	the motion.
6	MR. THOMAS: This is Jim. I'll second.
7	ACTING CHAIRMAN STRANDELL: Jim seconds.
8	Any further discussion?
9	(No response)
10	ACTING CHAIRMAN STRANDELL: All those in
11	favor, say aye.
12	(No response)
13	ACTING CHAIRMAN STRANDELL: Opposed.
14	MR. HARBAUGH: Aye.
15	ACTING CHAIRMAN STRANDELL: That was an
16	aye, Tony?
17	MR. HARBAUGH: Yes.
18	ACTING CHAIRMAN STRANDELL: You slipped
19	in on the opposition side of that, so
20	MR. HARBAUGH: There must be a delay
21	here. I think we've experienced that in the past.
22	MR. DUTTON: We've known that, sir.
23	ACTING CHAIRMAN STRANDELL: Tia, just
24	for the record, were in you favor or opposed?
25	MS. ROBBIN: I voted in favor.

1 ACTING CHAIRMAN STRANDELL: Okay.

Unanimous. Okay. Moving on to Item (e), old business. Oh, I'm sorry. I skipped one, (d).

4 MR. JOHNSON: (d) Pretrial Services.

The material for that is found on Pages 124 to 142, and it begins with that syllabus that was presented to the Pretrial Officer Basic class back in November. Then you see some evaluation material in there as well.

So this is an item just for the Council to be aware of what that looked like, and have any further discussion that you might want.

ACTING CHAIRMAN STRANDELL: This is John. Based on this, is there any discussion by members?

(No response)

ACTING CHAIRMAN STRANDELL: Seeing none, we'll move on to the next. Now we go to (e).

MR. JOHNSON: This is the Ross

Drishinski District Court petition, Pages 143 to

149. I think I'll ask Kristina to speak to this.

MS. NEAL: So this was pursuant to our last POST Council meeting. I filed a petition for judicial review. Mr. Drishinski was -- The POST Council voted to revoke his certification, and

went before the Board of Crime Control, which overruled the POST Council's decision; and then we filed this petition in District Court seeking judicial review of the Board of Crime Control's decision.

At this point we're still pending

decision -- not necessarily a decision -- but a

ruling from the District Court setting forth a

briefing schedule, and so really all that's

happened on this matter in District Court, is that

we filed the petition, and waiting for the

District Court to issue a briefing schedule.

We really haven't pushed the District

Court to issue that briefing schedule because we also have -- and you'll see it later in the agenda -- Kyle Adams, which has been fully briefed with similar issues before another District Court Judge within Lewis & Clark County, and we're kind of waiting to see what that ruling is to help provide guidance in the Drishinski matter as well then.

ACTING CHAIRMAN STRANDELL: This is John. Any questions on that?

MR. JARRETT: Kristina, this is Jason.

What is your best guess assessment of the merits
as it goes forward right now, or your best guess?

MS. NEAL: So my best guess is I think there is some true merit to the argument with regard to the Board of Crime Control. What I think what would happen is it may go back for additional briefing.

And what I imagine Mr. Drishinski will say is that then the POST Council decision is wrong, and ask the District Court to fully review the POST Council decision, is the direction I foresee this case potentially going, and the briefing in this case then.

MR. JARRETT: John, this is Jason. Do you predict that we're going to need to try to do some legislative action coming up on this, to get Board of Crime Control, really define that relationship, and who has that authority eventually, or might the Courts take this?

ACTING CHAIRMAN STRANDELL: This is

John. I'll let Perry address that, because we did

introduce legislation at the last session on that

issue.

MS. NEAL: This is Kristina, and I'll let Perry address it as well, but it is my understanding that POST does have proposed legislation specifically with regard to the Board

of Crime Control's involvement in the appeal process for POST.

MR. JOHNSON: This is Perry. When we get to New Business, J.J., we'll have a conversation about that historical effort to get that legislation. I've had conversations with --Oh, Bryan stepped out of the room -- with Bryan Lockerby also in regards to where DOJ might come down in regards to that, whether they support it or not. It wasn't opposed last time, that legislative attempt, but I think it's still a valid concern.

MR. GLADE: This is Wyatt. A question for Kristina. It looks like the issue -- and I think you mentioned this, but just for everybody's guidance -- has been raised and briefed in the Thad White case?

MS. NEAL: This is Kristina. It has been raised in the Thad White case. The Thad White case is somewhat different, in that Mr. White is actually appealing the Board of Crime Control's decision.

His case, though, I think it even highlights kind of the messiness of this issue. He has listed the Board of Crime Control as the

Respondent in his case because it was the final agency decision; and in Mr. White's case, which is coming up, POST filed a motion to intervene, and he has objected to POST even being into his matter, and we're pending a decision in that matter.

So it is the Board of Crime Control that's defending the Thad White decision. In the Kyle Adams case, which is further down in the agenda, that has been fully briefed in front of a District Court Judge here in Helena that we're waiting a decision on as well then.

MR. GLADE: This is Wyatt. Is that the case where they raised the separation of powers argument in the Kyle Adams case?

MS. NEAL: This is Kristina. Yes. It would be the Kyle Adams matter that's pending before Judge Reynolds at this point in time.

MR. GLADE: This is Wyatt again. While we're talking about this, I am the representative for the Board of Crime Control, and I also am the Custer County Attorney.

There is an interim study related to the Board of Crime Control, and this is an issue that probably ought to be brought to the attention of

that study, if it hasn't already.

MR. JOHNSON: This is Perry. Just in response to that, several months ago I spoke with Peter Ohman, the Chair of the Board of Crime Control, and he raised this issue with me. He said it didn't make sense to him that we were still in this situation. So I don't know if that's something that he intends to bring to that study group, or would you suggest that this is something that you could bring to them then, Wyatt, or --

MR. GLADE: I certainly could. I am not on the study commission. The County Attorneys are represented on that Commission, I believe, or at least are attending the meetings.

What I could do is bring it to the attention of the Board of Crime Control, if you would like me to do that, and make sure that it is discussed; but also encourage POST to send a representative to those meetings.

MR. JOHNSON: This is Perry again then. This one ear is a little sensitive. Were you suggesting that you'd volunteer for that?

 $\label{eq:mr.glade} {\tt MR.~GLADE:} \quad {\tt I~think~that's~what~I~did.}$

MR. JOHNSON: That's what this ear

thought.

ACTING CHAIRMAN STRANDELL: Got his attention. He's even writing a note. Since we've got that handled, Wyatt, thank you. Any further discussion?

(No response)

ACTING CHAIRMAN STRANDELL: We're going to move on to -- I don't know. We've already talked about Thad White.

MR. JOHNSON: This is Perry again. I think that we started to capture some of that. I'd ask again for Kristina to just go ahead and capture those, Thad White and Kyle Adams, because all of these are kind of part and parcel of the business that we've been involved in with the Board of Crime Control and the Court. So --

MS. NEAL: So Mr. White -- This is

Kristina. Mr. White's case went before a Hearings

Examiner. The Hearings Examiner issued finding of

fact and conclusions of law that recommended

revocation of Mr. White's certification. It went

before the hearing before this full Council, who

unanimously recommended the same.

It went before the Appeals Committee of the Board of Crime Control, and then it went to

the full Board of Crime Control, with all of, each entity recommending revocation for Mr. White.

Mr. White then appealed the Board of Crime Control's final decision. And you'll notice it's in Hill County versus Lewis & Clark County because that's where Mr. White resides, and so either location can be -- because it can either be the location of the Board of Crime Control or Mr. White. And he has chosen to file in Hill County.

And he listed the Montana Board of Crime Control as the Respondent in the matter because the Board of Crime Control was the entity that had the final decision.

POST has filed a motion to intervene, because it's obviously the POST certification that's affected. And Mr. White has objected to POST intervening in the matter, and we're still pending a decision from the District Court Judge.

So the Board of Crime Control has filed a response to Mr. White's petition. And the Court is still, that's still pending before the District Court as well.

His situation is a little bit, even a little bit messier in that Mr. White was an employee of the Department of Corrections, and

since the Department of Corrections -- Board of
Crime Control is now under the Department of
Corrections, Agency Legal Services had to come in
to represent the Board of Crime Control in this
particular situation.

And so right now, those are the attorneys that are activity involved in this particular matter.

UNKNOWN SPEAKER: That's a lot of attorneys.

MS. NEAL: There is a lot of attorneys in this case. Yes.

And I'll just go on. Mr. Adams is similar. Mr. Adams is actually the appeal from POST. Mr. Adams, we were successful before the Hearings Examiner on findings of fact and conclusions of law, recommending his revocation of his certification. It went before the full Council, who voted to adopt the Hearings Examiner.

Then it went before the Board of Crime

Control, who recommended that Mr. White's

certification be provided back to him. POST filed

a petition before the District Court, and that has

been fully briefed -- I think it's in your packet

-- and it's in front of Judge Reynolds here in

Lewis & Clark County. And really it has been -when I filed my reply brief sometime late summer,
and has been pending before Judge Reynolds since
then. So we're really awaiting a decision in the
Kyle Adams matter.

ACTING CHAIRMAN STRANDELL: Okay. Thank you. Any questions or discussion?

(No response)

ACTING CHAIRMAN STRANDELL: Seeing none, we'll move on to Interim Law and Justice Committee.

MR. JOHNSON: This is Perry. You'll find that material about the Interim Law and Justice Committee, memos from Bryan Lockerby to that committee on Pages 221, 222, 223 and 224. So Bryan doesn't testify usually. He provides a written comment to them to put into their record.

On Page 225, you'll see under 2152029, the temporary report to the Law and Justice
Interim Committee Statute. Under sub (3) of that statute it states, "The Department of Justice and the Public Safety Officer Standards and Training Council shall report to the Law and Justice Interim Committee."

So that provides for an opportunity for

1 the

the POST Council to have a representative to speak to that committee, or to provide a written comment to them during each of their meetings if you wish.

Bryan has availed himself of that opportunity. And so this is kind of a weird spot for me to be in -- right -- because I work for the Department of Justice now, and I provide support to the Council, but I'm a Department of Justice staff member now.

So it would feel funny for me to be charged with the responsibility to testify in front of that committee on behalf of the Council, and it just seems to me it would be more appropriate to have a Council member make a report if there is anything that you feel is necessary to report to that committee.

MR. JARRETT: Perry, this is Jason.

What's your assessment of how it's going so far?

Or are you throwing one of us under the bus?

MR. JOHNSON: I think that we have identified some issues, but we identified those during the course of that legislative process as well.

And so I guess the thing that I would bring to you -- and I wish Bryan was still in the

room, because this conversation really relates to not only the POST Council, but to the Department of Justice. Right?

My testimony, when I still was the Executive Director of the POST Council, in front of the Legislature was I think it's appropriate for this body to be independent and autonomous -- I think it is -- because 12 percent of all of our Public Safety Officers are Department of Justice staff members.

And when we talked about how it got messy with the Department of Corrections because we took an action, and now the Board of Crime Control under the Department of Corrections has had to go out and get different Counsel. I think I can see that coming.

And in fact, part of our conversation

later is going to be: We're going to looking for

different Legal Counsel, because Kristina is going

to invest more into her family and less into us.

Right? So she represents the Council; and now in

this capacity, I have to represent the Department

of Justice.

So what we have seen already is we've had conversations with guys that have had

allegations of misconduct against them where they've looked at me and said, "Well --" and I'm not making this up. I hate to even have to say that, but -- "Well, you're buddies with Bryan Lockerby, and he don't like me."

Well, I don't know what that has to do with anything, you know, because really the Case Status Committee is still intact. Nothing has changed there. But there is a perception out there, I think, that could be difficult to overcome; and I guess I would go so far as to say it's difficult for me to overcome.

I still think that the appropriate configuration of the Council was the way that it was before. That's just what I think. When you ask me how is it going, I think considering that transition, I think it's been successful. We've really worked hard to move in the right direction. We are working hard.

I think the Case Status Committee that meets the most frequently, they recognize that. I think the proof's in the pudding. We've met more frequently with our Business Plan Committee and our Administrative Rule Committee.

So I think we're trying to maintain that

real solid relationship in regards to DOJ and the Board of Crime Control. But when you ask, you know, where does this go. Because the sunset's in here, you know, June 30th of 2021, this statute goes away, and then they're going to have that

conversation next year starting in January about

7 what we're going to do with it.

That's going to come back to you guys.

What do you think? How is it working? I'll be honest with you. If any of you said, "I notice any difference," I'd be surprised -- I really would -- because I think that consistently we've continued to meet.

October was our first meeting after that legislation. It's February now. Mary Ann's still baking. We still put a pot of coffee on. We still talk about your business. But I don't know. I guess -- John is part of the Department of Justice, so John has always been part of that examination of any record of an allegation from the Department of Justice.

But I think that -- John can speak for himself. I think he was able to wear the hat of the POST Council Chair of that committee, and be very effective and impartial and fair. But I

guess I have a hard time taking that old Sheriff's hat off, saying, "How come the Department of Justice is making those decisions instead of you guys, that represent all of the elements of the public safety community?"

That was a long diatribe there that probably got you nothing, J.J. That will teach you.

ACTING CHAIRMAN STRANDELL: This is

John. I'll just say one thing, I guess, that the

main reason, in my mind, my opinion, the main

reason that we were transferred under DOJ was

finances, but there was concern there by some

subcommittee members about the amount of money we

were asking for, the needs that Perry had

presented in his budget, and the subcommittee took

it on as a way that DOJ hopefully can help with

that.

Whether that's been the case or not, I don't know. I'm not involved in the day-to-day stuff because I try to stay away from that. But I do agree with Perry. I think the transition went well. I know Administrator Lockerby is very careful not to interfere with any practice or decisions that we have to make as a Council.

He's very sensitive to that, and make sure that he doesn't intervene or make decisions, I think, dealing with Perry that may transform into something at the Council level, because he does recognize, and him and I have had that discussion, that the Council needs to be independent, they need to be objective, they need to make decisions on their own, and then we don't need DOJ directing that.

And I know that Administrator Lockerby has been very sensitive to that in dealing with that issue, and making sure that the Council --

I can say this: He's never approached me, or done anything with me in my capacity -- because he's my boss, he's my direct supervisor -- that has made me be concerned about my role here on the POST Council. He's been very careful with that. And so that's my two cents.

But I do agree with Perry that I think there is some perception issues out there. I've heard of that, especially when we're dealing with DOJ employees that come before Case Status, come before the Council. You know, the question has been, "How can you be objective if you're being managed by the Department of Justice?" And that's

just something that we have to deal with each time before Status Committee.

And what I do is if I feel like I can't be objective on a certain circumstance, then I recuse myself, and I leave it up to Jim and Tony then to weigh in, and support Perry on what he needs to do.

MR. JARRETT: Perry, Jason, just to follow up. I'm sorry.

UNKNOWN SPEAKER: Go ahead.

MR. JARRETT: In the transition, having a big dad now, is there significant economy to having that be a part of DOJ, or is that just more administrative work, and more meetings, and more --

MR. JOHNSON: Yes. You know --

MR. JARRETT: -- copy paper?

MR. JOHNSON: That question I think comes from being in Administration for a long time, because going into, leaving an agency with three staff members, and going into an agency that's got 800 or 900, that's completely different.

And in regards to that transition, and that additional bureaucracy, there has been

absolutely no savings. But I'll qualify it by saying this: We're looking at some options right now that may provide some of that. There is other staff that may be available through the Department of Justice to enable us to do some things that we're struggling with now. And for example, scanning, processing daily paperwork.

And you know, people in the room would probably be surprised, but Mary Ann would stand right up now, and put her hand on a Bible, and raise her hand and say, "We process notice of terminations, notice of appointments every week, and some weeks there might be a 100. Some days there might be 50." And that never goes away. That's how dynamic the public safety population is in Montana. So we can look at that.

The other part of it is: I'll look at you and say this: I didn't want any changes to begin with. I didn't. They stepped up and said, "What can we do to help you?," and I said, "You know, right now we've got a three member staff that's been together for six years, and before we start feeding any of that away, we're going to really carefully evaluate what goes away from this office into somebody else's hands," because it's

83 taken so long to get our processes, so that the things that go into a transcript are accurate.

Because seven years ago, eight years ago, they weren't, or they weren't happening at all. And I know that because it didn't happen for me. So if there has been a check rein on this at all, I guess it's been me checking and saying, "Hey, before we do that, I want to make sure that if we're going to farm some of our work product out, that it's going to be accurate when we get it back."

And we're having those conversations right along. Part of it actually even involves this conversation about attorneys. There may be some opportunity there to job share an attorney with another division of the Department of Justice, and that's kind of an exciting idea for us. I think we would still need independent Counsel, but I think it's something that we can wrap our arms around, and I think that would be a benefit to us. So again --

MR. OSTER: This is Ryan. I would just
-- I guess to bring this around to where we
started, I get the fact you that you can't make
that report to the Interim Committee. I would

just say this, and for your sensitive ear, I watched what happened to Mr. Glade here. I'm not volunteering for anything here.

But in January, we're going to go into a legislative session, and if this interim committee hasn't heard of any problems, then there are no problems -- right -- or no reason to make any changes.

So I mean I guess if the Council wants to voice those concerns, if there are concerns, or our desire to move it back the way it was or -- I mean I think we all understand you don't unring a bell very easily, but that that somebody -- and again, I would think it would fall to the POST Chairman -- to make a report, but if there is something to report, it needs to get reported. Otherwise if they don't hear from this group for two years, you can't blame them for saying there is no problems.

MS. BOLGER: This is Katrina. I have a question for Kristina. In this Subsection (3), does the Council have the option not to report?

Because it says "shall."

MS. NEAL: This is Kristina. And the way that I would read that would be some minimal

reporting, whether it's a written report or something that's fairly minimal at least, has to occur from the Council. So I would agree with you, Katrina.

MR. JOHNSON: This is Perry. I would recommend then we hold a meeting prior to each Law and Justice Interim Committee meeting with the Business Plan Committee, and provide information that we have that you guys don't, that would allow you to put together a brief narrative like this to put into the record with the Law and Justice Interim Committee.

ACTING CHAIRMAN STRANDELL: This is

John. I would agree with that. I think that's a

good idea.

MR. OSTER: This is Ryan. So we would be asking one committee to speak for the Council then?

ACTING CHAIRMAN STRANDELL: Well, I think it would -- this is John. I think it would be a good idea to have it go through the Chairman reporting on the committee's findings or information.

MR. OSTER: I'm trying to get you off the hook here, believe me, because I saw you

physically recoil in your seat there.

ACTING CHAIRMAN STRANDELL: Tony, are you hearing the discussion here?

MR. HARBAUGH: Yes. I don't remember the term that was used about the ears, but I would tentatively -- and I think I'll use the term "volunteer" very carefully -- I would tentatively volunteer to be part of that, to work in conjunction, not only with the Committee, but with Chief Johnson as well to help relay that report to the Interim Committee.

Obviously I'm at the other end of the state, and if I can make it work, I'll absolutely be there.

ACTING CHAIRMAN STRANDELL: For the record, I'd volunteer to help with that process.

MR. JOHNSON: Okay. This is Perry again then. I always look at Kevin Olson because he's been around this process for so long. Are we missing anything here?

MR. OLSON: This is Kevin. No. I think I agree with Katrina. The plain meaning of the statute is that you shall report. The substance of what that report looks like is really going to be the issue. And I don't have a crystal ball or

anything, but really I agree with Ryan. You know, it could be a heavy lift to unring the bell.

I agree with John that from the information I have, the decision to put POST with DOJ was a financial thing. And for what it's worth, historically the same thing happened with Board of Crime Control. There was this presumption that there was a savings or something to put Board of Crime Control with DOC.

So as you talk about your reports, other than we don't like it -- The report can't just say, "We don't like it," you know. The report can say, "We could in essence encounter some conflicts," like we did with Thad White. I mean those are things that could be mentioned in the report. But other than "We don't like it," I don't think my experience with the Legislature is that's not the strategy you want to take before these committees. You want to talk about anticipated issues, but --

ACTING CHAIRMAN STRANDELL: Leo.

MR. DUTTON: Just for my edification and background, this started because we were -- when I say "we," Perry and staff -- were asked to do more work than personnel that they had, and we were

looking at how to fix that. So one of the fixes that we all agreed was to submit a budget that was almost twice the size, in hopes that we would get that and to complete the work.

Now, the question, if I was sitting at a legislative committee, as a Representative or Senator, or whatever they are, I would say, "You put in a budget request to get all this work done. Are you getting it done currently with the staff you have? Has there been any impedance to the people that you serve? And the people that said they were going to help, have they? So have you got the extra staff from Justice to complete the work that we needed to do?" And I know you're really busy, but I think that's something that needs to be brought up.

Because that was, when it boiled down to finance, because we put in -- I say "we" -- the POST Council put in the budget that we needed more money, that threw up the flag of ice fishing that they had something on the line; and then instead of giving you more money, looked to combine it with something else to maybe lessen the impact.

I don't know all the background, but that's just how I'm looking at it. But I think we

really need to make the point of: "No, we haven't been able to do all the things that we wanted to do. That's why we submitted the budget," not insulting anyone of them.

But here's the issue about bringing people over quality, because once you send something out that's got errors on it, it takes more effort to fix it than it would have been to do it right the first time.

I think those things that we can bring up. What are we still lagging on? Bill Dial used to say we were treading with our nose barely above water. Some of us that's more room than others. But for the most part, we were in kind of dire finance, or dire straits with our labor force that we had. I think they need to hear that.

If that's the case now, you guys have been pretty quiet about it, and just doing the work, and we don't see you. But that's something they need to hear about. Is it working?

Otherwise, like Ryan said, "Hallelujah. We fixed it." Back to you, sir.

ACTING CHAIRMAN STRANDELL: This is John again. I think the consensus here would be then to go through Business Committee, and I'll

volunteer to help with that. And I think we need to have a report ready to go for the next session that goes before this Law and Justice Committee, and I think we need to identify some of the problem areas that we've experienced.

Leo's outline I think is great. You know, has Department of Justice assisted with meeting some of the shortfalls and shortcomings, with some of the process and the workload that you guys have experienced.

So I think with that, we can just agree.

Is everybody in consensus to do that? And then

move on, and maybe we can even meet prior, because

our next meeting, POST Council meeting will be in

the summer, fall?

UNKNOWN SPEAKER: June, I believe.

MS. KEUNE: In May.

ACTING CHAIRMAN STRANDELL: Maybe we could even --

MS. BOLGER: -- (inaudible) -- my daughter's birthday is on Friday. We usually meet on Wednesday.

ACTING CHAIRMAN STRANDELL: So do you think -- That's what I would propose is maybe have a draft report with some ideas and areas that we

need to talk about ready for the next Council meeting for review, or is that too quick?

MR. JOHNSON: This is Perry. I don't think it's too quick, but I think we're going to have to take a look at that schedule for that Law and Justice Interim Committee, if we're going to report every time. Then prior to that, maybe I could get together with Kimberly, and at least put together at least a draft. And it could just be a short telephone meeting, because they always are, right?

-- (inaudible) --

ACTING CHAIRMAN STRANDELL: I think it's important that we have some type of report before that committee prior to the next session, because if we only report at the next session, whatever the circumstance would be, I think that is going to cause concern. So I think we need to be preemptive on that.

MR. JOHNSON: Okay. I'll keep in touch with you then.

ACTING CHAIRMAN STRANDELL: I would recommend we take another quick break if we can, ten minutes. I'm kind of an hour on the hour break type guy.

1	UNKNOWN SPEAKER: Very predictable.
2	(Recess taken)
3	ACTING CHAIRMAN STRANDELL: We'll get
4	started again. Tony, Tia, you guys still on the
5	line?
6	MS. ROBBIN: I'm here.
7	MR. HARBAUGH: I'm here.
8	ACTING CHAIRMAN STRANDELL: All right.
9	UNKNOWN SPEAKER: Leo, it's time.
10	MR. DUTTON: Thank you.
11	ACTING CHAIRMAN STRANDELL: We'll go
12	right into new business; is that correct?
13	MR. JOHNSON: Yes.
14	ACTING CHAIRMAN STRANDELL: Committee
15	reports, Curriculum, Kevin.
16	MR. OLSON: I have no report.
17	ACTING CHAIRMAN STRANDELL: ARM, Leo.
18	Do you have a report on your ARM Committee? I
19	thought we already discussed that.
20	MR. DUTTON: Didn't we kind of discuss
21	most of that?
22	ACTING CHAIRMAN STRANDELL: I think so.
23	MR. DUTTON: No, we didn't. All right.
24	Well, I'm working on my report right now as I sit.
25	What page are we on?

MR. JOHNSON: 227. This is Perry.

MR. DUTTON: All right. Direct your attention to Page 227. Seems how Perry's sensitive ear might have a better recollection, I do have some, but go ahead, Perry.

MR. JOHNSON: This is Perry. I think this is the point where we might ask Amanda Cahill from the American Heart Association to participate with our Council. We got consideration from the Chairman prior to this.

So Pages 227, 228, and 229, we're talking about ARMs now. We just completed and approved ARMs from 2019. That's what our business was this morning.

The business now in front of you is for the next opportunity to take a look at a different set of amendments to our ARMs. And you know, it seems like in the last six years, we've never been done looking at Administrative Rules, because I think Administrative Rules really need to reflect what this profession does.

So with that, I guess I would either give it to Kimberly or give it to Amanda, whichever one of them would want to speak to this.

MS. BURDICK: This is Kimberly Burdick,

public member. I guess by way of introduction,

Amanda Cahill with the American Heart Association.

Amanda reached out to me and Perry at least I think a year ago, a couple of years ago, in regards to proposing legislation at that time, and it ended up morphing into adding ARMs instead for a telecommunicator CPR for dispatchers. So with that brief introduction, Amanda has agreed to describe or explain what we are trying to do, and what we are proposing.

MS. CAHILL: Thanks, Kimberly. I hope the Council can hear me. Again, I'm Amanda Cahill. I work for the American Heart Association, American -- (inaudible) -- Association, which is a non-profit, non-partisan organization, whose mission is to be a relentless force in the world, of long healthier lives.

So with that, and that's why I'm here today. As Kimberly mentioned, we've been working on this for about 18 months. This is something that's happening in a lot of states through both legislation and administrative rules.

So really the overall goal and thought behind this is it shouldn't matter where you are. If you call 911, and you need to be given

direction on how to do CPR, that 911 dispatcher should be trained in how to tell you to do that.

When I explain this to people,
especially in kind of the civilian world outside
of law enforcement or medical care, they can't
believe that that doesn't already exist, and I
know for a lot of PSAPs it does exist, and they do
have that training. But for those that don't,
this becomes a really important piece of training.

And so as all of you know, that the first step in saving a life is oftentimes five standard CPR, so getting that, if that's a neighbor or loved one, parent, double or even triples in some studies your chance of survival. So that's the why, right?

And then really I know that it's very interesting to this Council how, and so that's really what we have spent kind of the last year reviewing, both at the American Heart Association, and then as Kimberly was -- APCO, working with the American College of Emergency Physicians, and there is really a lot of great, no cost training out there, that fit the bill of what is laid out in this ARM.

So there is some online trainings that

take between 90 minutes to two-and-a-half hours
that have all of the components laid out in their
requirements. They could be done. And then you
can also print a certificate of completion.

Arizona State Heart Safe, work together, and we have those kind of laid out, so they could be placed on the EMS division website, which we've talked to them about, and they're very support of could also be placed, or the APCO website, or wherever folks would look from PSAPs to go ahead and point their staff to these trainings.

So really I don't think it's a big list.

I know that there are EO's putting in any requirements, have a lot of questions, and issues, and that's why I'm here today, to answer questions and talk through anything else that there might be concern with.

MR. SAYLER: This is Matt. I know I asked this before, but did we ever get anything for certain on whether or not dispatchers are covered under Good Samaritan?

MS. CAHILL: That's a good question. So it doesn't look like dispatchers are covered under Good Samaritan now, how I have read the law and asked our legal team to review it. So it would be

the same as any other call essentially now that a 911 dispatcher or a PSAP is taking.

But what we do see, we haven't seen any case law across the country of a dispatcher who provided the instruction and was unsued. What we are seeing crop up a lot is they didn't provide the instruction, and they were sued, or the PSAP was sued.

MR. SAYLER: So is it something that we're going to look through legislative action to have them added to the Good Samaritan?

MS. CAHILL: You know, that is tort
reform. That's like a major legislative
undertaking with a two-thirds majority
requirement. So that wouldn't be something
American Heart Association would work through, but
I would sure support and testify if that were the
pleasure of this Council to work on -- (inaudible)

MR. SAYLER: I guess just to kind of follow up with that, I think it would be tough to require them to do something that they're not protected while doing, is my concern.

MS. CAHILL: Right now, if they take EMD -- which all new people have to take EMD is my

understanding -- they are receiving this training, but it's not being implemented.

So I think that requiring them to actually have the training to provide the good service is more protective than not providing the training, having some who are not getting CPR instruction, I think that's actually where your liability is the strongest and most worrisome, because that's what we're seeing in other states, is people then, you know, are pushing this legislation because they were sued, and because they weren't requiring the training. That's where their liability issue actually came in.

MR. OLSON: This is Kevin. They'd still be covered under qualified immunity, so --

MR. SAYLER: That was kind of my question, because in reading it, this more specifically says like peace officer, volunteer fire, EMT, ambulance operator. So that's why I was concerned would they fit into that structure.

MR. OLSON: I defer to the attorneys sitting around the table, but I believe they would still be, unless they were acting so grossly out of scope, then they could subject themselves to personal liability; but other than that, they

would be subjected to qualified immunity, just like a Law Enforcement Officer or a Correction

3 Detention Officer.

MR. OSTER: This is Ryan. But by putting it into the ARM, you're directly putting that as part of their scope of their employment, right?

MR. THOMAS: This is Jim. How many of our PSAP's don't do EMD?

MS. BURDICK: That I do not know. I think that over half of the PSAPs in the state currently have EMD implemented, or they're in the process of implementing it. I think the numbers continue to go up, and I believe that they will continue to go up, but of course I don't think we're ever going to get to 100 percent. I'd be surprised if we did. It would be great if we did. But I think with each Academy class, I think those odds increase.

ACTING CHAIRMAN STRANDELL: Leo. I'm sorry.

MR. DUTTON: I see this as a similarity of the probation or the pretrial. One, I think you're starting this as a tiered system, where we're going to teach it in the Basic Academy -- is

that right -- that we hope to teach EMD in the Basic Academy. Just like the pretrial, we're going to teach them to shoot, but it's your own agency that says you either implement it or you don't.

So we accept no liability. We're teaching you as a basic. We're trying to say we want to -- I'll use the word -- promulgate this opportunity throughout the state, so that when you get this, this is where you're going to be trained in this. Now it's up to your individual agency whether they want to continue that. That was the first part of my thought.

The second part is: Whoever teaches this at the Academy, are we going to help them maintain, or can we swing a deal with some kind of company that does this, that pays to train the trainer, the instructor. They shouldn't -- (inaudible) -- of their own when they go through the CPR training, or some agency or somebody going to come in and take that component?

MS. BURDICK: Kimberly Burdick again.

So as far as the Academy goes, there is a train

the trainer component outside of the Academy. So

they do have an EMD program that is taught in the

Academy, but that program they do, and they will go to agencies, and they will give a train the trainer, so they can teach their people in their agencies.

As far as CPR goes, telecommunicator CPR, yes, that is all part of that. I mean that is taught. So I would not anticipate that being separate.

But as Amanda said, there are the links
-- I don't know if -- I have links anyways, but
for the free training, so let's say they did not
want to implement EMD, and let's say that's all
they wanted to do was just the telecommunicator
CPR, then they could have all of their staff
trained in telecommunicator CPR, and then yes,
implement that part of it at least in their
agencies.

MR. DUTTON: Okay. That answers it. Thank you.

ACTING CHAIRMAN STRANDELL: Ryan.

MR. OSTER: This is Ryan. But this goes way beyond the Academy training, this is requiring it every two years, right? And so we just talked about a two calendar year, and extensions, and all of that, so do we need to think about that?

MR. OLSON: This is Kevin. But if I read this correctly, that two year training can be acquired online, correct, at no cost?

MS. BURDICK: Right --

MR. OLSON: So all they have to do is do the online, and submit their certificate to --

MS. BOLGER: This is Katrina. This requirement falls during our ethics training. It's in the same category as the ethics training that we require every two years. We don't care if it's POST certified, we don't care if you all sat down and watched a video, we don't care what you do or how you do it. It's just you need to do it every two years. If you guys don't use it, fine, whatever, that's up to the agency. But this is just to ensure that everybody gets their update if they do -- (inaudible) --

MR. OSTER: This is Ryan again. If they do implement what?

MS. BOLGER: Providing telelephonic CPR.

MR. JOHNSON: This is Perry. This would require that every two years. I would just speak to this, in that what we're really trying to capture here is that ongoing training. It starts at the Basic Academy for Public Safety

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important."

Communicators. In fact, there is three days of EMD now. Whether you have EMD or not, you get it.

This captures those people that haven't been there since they implemented EMD four or five years ago. So this would make a requirement that you at least get the training. There is no requirement in here that you apply it. It doesn't mandate any agency to use it. But it makes sure that they have got that available if they need it.

In regards to the cost or the training, there is nobody that's going to walk into every dispatch center in Montana. They're going to be able to go online, pick this up.

And Amanda and Kimberly have done a tremendous amount of research, and everything that you see here, while it might appear to be onerous or quite a burden, is captured in that 90 minute or two-and-a-half hour training that you get online from -- for free. I think the state of Wisconsin has a tremendous program that they say, "You guys can have it." There is another one.

MS. CAHILL: Arizona.

MR. JOHNSON: Arizona. And they said, "You guys can have it. We think it's that

And I guess I always come back to what

-- You know, I've heard a lot of people on the

Council say this. Kevin says it the best. Man,

if your family is going through an area, he wants,

and so do I, that family to have access to good

public safety. Good cops, good dispatchers, the

ability to, if there is a crisis, that we can

respond to it.

So I think that it puts the requirement and the tools in everybody's tool box. They have to decide whether they're going to use it, but they're going to have to get it. Same as that ethics training.

MR. OSTER: This is Ryan again. I would just point out, though, that that's fine if half of the PSAPs don't want to use it. There is no requirement they do. But their folks better have this every two calendar years or they are outside of their scope should they use it. So it is putting a training burden that Administrators better pay attention to.

MS. BOLGER: This is Katrina. This is part of the audit process. Right? Every month I send an audit to an officer. And so far, we've had 100 percent compliance with those audits.

They need their 20 hours of training, they need to show that they've had their ethics training.

Some of them get their ethics training the day that they get the audit letter. That's fine. Whatever. And we don't use that as a punitive. If you look at our policy on those audits, it is not a punitive thing. We would tell them, "Okay. You're not up to date. You have six months. Here's some free resources to get yourself up to date." There is not a penalty attached to that 20 hour training audit, and that's what this is a part of.

ACTING CHAIRMAN STRANDELL: Kim.

MS. BURDICK: This is Kimberly again.

And I just want to point out that with EMD

programs, no matter if they are a vendor driven or

what they are teaching at the Academy, King County

EMD, there is a recertification continuing

education component to all EMD programs that I am

aware of.

So every two years, for instance, our dispatchers are APCO certified, and they have to have 24 hours of continuing education every two years, and they have to recertify, and -- (inaudible) --

ACTING CHAIRMAN STRANDELL: Jim.

MR. THOMAS: This is Jim. And we were talking about starting at the Academy with EMD training. I don't know if it's still the case, but I know when I was at the Academy, there were quite a few -- (inaudible) -- there were some PSAPs that do not send their dispatchers to the Academy. I don't know if that's still happening now, but there was then. So they're not going to get that initial EMD training.

MS. BURDICK: And not POST certified.
-- (inaudible) --

MR. JOHNSON: Let's bite on that apple
then -- this is Perry -- because I've been aware
of that for the last six and a half years since I
started here, and I was never aware of that
before. But Billings doesn't send any dispatcher.
Billings, Montana doesn't have a POST certified
dispatcher that I'm aware of. But they don't work
for a Police Department, or Sheriff's Office, or a
911 center, they work for the Fire Department.

But the statute is specific that they
must be trained and POST certified. And we've
never talked about it before at one of our Council
meetings. So you know, without putting the monkey

on anybody's back, I wonder what you think about that, Wyatt.

MR. GLADE: I'm going to move. What do
I think about Billings' practice of not sending
its dispatchers to POST training? Is that the
question?

MR. JOHNSON: Yes.

MR. GLADE: I wouldn't want to jump in the middle of Billings issue. If they have to be POST certified, they have to be POST certified, right, by statute?

MR. OLSON: I'll throw Wyatt a lifeline here for a second. This is Kevin. So the statute is clear on that, but unlike the statute pertaining to the rest of Public Safety Officers, where the statutes pertain to other Public Safety Officers says if they don't get it, they lose their job.

With Public Safety Communicators it's permissive. It says if they don't get it, it "may be" cause for termination. It doesn't say it "shall be" cause for termination. It "may be" cause. So that --

MS. BOLGER: I don't think 44-4-404 is permissive, though. It says they just need an

Administrator's --

MR. OLSON: But if you go back and you look at the statute specific on Public Safety

Communicators --

MS. BOLGER: Right.

MR. OLSON: And not to get -- I certainly don't want to argue law with three attorneys sitting at the table. But the specific statute overrules the general statute. And so to that end, Ann Kindness (phonetic) was the primary instructor for MLEA, and then she just got tired. I mean it was too much of a burden for her.

And I do know this, that their on-the-job training far exceeds anything that the Academy does. Now, do I condone it? I'm not going there. I'm like Wyatt. I'm not going to jump in the middle of Billings issues. But that's the distinction, is when we looked at that years ago, it was like, "Well, what are you going to do if they don't come?" If they don't want to use it as cause for termination, they just --

MR. GLADE: And it would be a hard argument to not send your dispatcher to the training, and then terminate them because they didn't go to the training. Again, I'm not going

to -- (inaudible) --

MR. JOHNSON: Well, this is Perry again. The statutes are specific. And it doesn't say that POST doesn't have a place at that table. It says the agency may terminate them. But our laws, our rules, say dispatchers are Public Safety Officers, and our rules don't make an exception for anybody that chooses not to go to the Academy. They must be certified. There is no discretion there. That's what the rules say.

So we've never had it on the agenda, so it probably, that would need to be something that we'd have to bring back to it to make an agenda item, and I guess maybe I'm even sorry now that --

UNKNOWN SPEAKER: That I brought it up.

MR. JOHNSON: -- back that up, I

probably would. But I don't know. Could it?

MR. THOMAS: This is Jim. So if they're

not POST certified, then what sanctioning could we
impose?

I mean I understand what your argument is. There are rules and they need to be followed, but --

MR. JOHNSON: I don't know. I think it gets -- Kevin is right. It gets so that's such a

web there that you would have to have an analysis done, and maybe that's something for the next Council meeting you might want to ask Kristina to take a look at, and at least bring back to the Council the statutes and the Administrative Rules as they all interact with each other, so that instead of being speculative about what the wording is, you know, really how it works, and how they all interact, that probably would be a healthier way to deal with it.

In regards, though, to this

Administrative Rule, I think it's really well

thought out. I think Kimberly and Amanda have

really worked to make sure that it's attainable.

And I recognize what your point is,

Ryan. That is going to be a training burden on

every PSAP in Montana on every staff member, but

this is what I hear all the time, and so does

Katrina, and so does Mary Ann.

When we're talking to public safety communicators on the phone, and saying, "Well, you've got to have those 20 hours every two years," we're hearing from them this -- and I bet you hear it, too -- "Man, it's hard to get out of dispatch to get 20 hours of training." It is hard

to get it, because if they were anything like me when I was a Sheriff -- I don't know, maybe Leo puts a priority on it -- I didn't send my dispatchers to a lot of training.

So to have an opportunity for even an hour and a half or two hours of training every two years for free, and they don't have to leave the dispatch center, it looks like a win-win for everybody to me, but -- Jason.

MR. JARRETT: This is Jason. Forgive my lack of history on this, and I certainly support that program. But what's the history of POST Council deciding kinds, types, and levels of service for individual agencies?

Because this appears a little different than our standards for Public Safety Officers in terms of ethics or basic skills, but we're actually requiring a level of service of an individual agency with this. Have we done that before?

MR. JOHNSON: This is Perry. We're not requiring a level of service, we're requiring a training component.

So I guess I would use the analogy we do that right now with firearms, we do it with SWAT,

we do it with firearms instructor. They have to meet these components in order to qualify for that training component. That doesn't mean you have to be an instructor, but if you want to be an instructor, you have to do that. If you want to

be a firearms instructor, you have to do this.

The same is for firearms qualification.

You've got to shoot that course every year as a
minimum course, right? I think our history, I
think it would be consistent with what our history
has been.

MS. BURDICK: So we did have some discussion, and that was mentioned, you know, under No. 3 on 227, Page 227, and there are -- (inaudible) -- and different bullets points, one through -- (inaudible) -- 15,215.

So Amanda, she explained that very well because that question was proposed before. And she said -- and maybe you want to speak to that as far as the training. So you don't want to watch a YouTube video, bring up a YouTube video that says telecommunicator CPR, or something similar, and say, "met the requirements."

So that's one of the reasons why these different things were itemized, to ensure that the

training that is received, specifically like the Wisconsin training, online training, does cover all the very important areas of delivery of telecommunicator CPR.

MR. JOHNSON: So this is Perry again.

So in regards to Leo's ARM Committee, can I

continue?

MR. DUTTON: Yes, please.

MR. JOHNSON: You'll notice under the firearms proficiencies on Page 228 and 229, there is another suggested edit to the Administrative Rule, and that is under (2)(a) at the top of 229, is to identify the handgun as a primary duty handgun; and then under (2)(f), to talk about another firearm, a secondary or back up handgun; and even to define a different course of fire for that firearm.

And this comes out of Leo's ARM

Committee. And so if you wanted to expand on that, Leo.

MR. DUTTON: There was a comment made to differentiate, so you had the ability to qualify with your primary, we'll call it primary duty handgun, and then those officers that are carrying a backup, an ankle holster, that were a little bit

more definitive and not quite as exhaustive as before; that most things, when we talked about it, if you're down to using your backup weapon, you're not shooting 25 yard TRC. It's close quarters

So we looked at that, and talked about changing the distance, and generally there is a 380, it could be a revolver, and that's what led to that discussion. Back to you, Perry.

MR. JOHNSON: This is Perry. That was well accepted by your committee.

MR. DUTTON: Yes.

combat.

MR. JOHNSON: So they bring it to the Council for consideration.

And then finally under 216 at the bottom of 229, I think that's the last component there, is they changed some language, or added some language, about approving locations other than the Academy for Basic or Basic equivalency courses.

And they have defined the ability for any discipline to have a Basic equivalency course as well.

So for example, the Basic equivalency course now for Law Enforcement Officer Basic is a 32 hour one week class. In fact, they're meeting

this week. I think we've got 16 officers. Kevin with P&P, they've got an eight week course now.

If he had a candidate from out of state, they could develop another equivalency course that may enable them to recognize training, and then integrate that person without sending them through the full Academy.

Detention already has it; PFC could do that; Coroner could do that as well. And so we're just putting it in rule that that's a possibility.

Then finally that last part, sub (3), instead of referencing notification requirements in another statute, we just say what that statute says, is that a public safety employee's employing authority must provide written notice to POST within ten days of the appointment, termination, resignation, or death of a Public Safety Officer, just to make it a little clear so they don't have to open their book, and then open another book to find what the requirement is.

So Mr. ARM Chairman, it's all yours.

MR. DUTTON: That's my report. Thank

you. So we have discussed some of these, and I

know we've brought them up, but we wanted to bring

these before you for your consideration and

acceptance. If you need some time to look at those or have further discussion, we're open to that.

And again, I believe these -- Did these from Pages 227 to 229, did they go to the Business Committee as well?

UNKNOWN SPEAKER: Yes.

MR. DUTTON: I was thinking they did, when we talked to them about it had come over from you guys. So if you have anything to add, I appreciate it.

MR. JOHNSON: This is Perry. I think that at this point we're actually looking for the ability, for the decision from the Council that these are acceptable edits that you want to move forward, and then we start the process. We do the hearing again; we take written, and verbal, and public comment; and then before anything happens, you'll see a product from the attorney that says, "These are what the comments were. These are the responses," and then it would come back to you guys as a finished product.

But we have to get there first in regards to this TCPR, and this firearm stuff.

MR. THOMAS: Mr. Chairman, this is Jim.

1	I'd like to make a motion that we accept the
2	recommendations, and move the process forward.
3	ACTING CHAIRMAN STRANDELL: Do we need a
4	motion or just consensus?
5	UNKNOWN SPEAKER: Do we need a motion?
6	MR. JOHNSON: I think you need a motion.
7	ACTING CHAIRMAN STRANDELL: We have a
8	motion by Jim. Does somebody want to second that?
9	MS. BURDICK: Second.
10	MR. JOHNSON: Kimberly did.
11	ACTING CHAIRMAN STRANDELL: Motion and a
12	second. All in favor, say aye.
13	(Response)
14	ACTING CHAIRMAN STRANDELL: Opposed.
15	(No response)
16	ACTING CHAIRMAN STRANDELL: Motion
17	passes.
18	MR. DUTTON: We missed the people on the
19	phone, Mr. Chair.
20	ACTING CHAIRMAN STRANDELL: Tony and
21	Tia, are you guys voting?
22	MR. HARBAUGH: I didn't have the time to
23	say aye.
2 4	ACTING CHAIRMAN STRANDELL: Are you
2.5	there. Tia?

MS. ROBBIN: I support it as well. Thank you.

MR. GLADE: This is Wyatt. I just wanted to comment on the TCPR rule, and I'm not saying anything that hasn't been said, but I would echo Mr. Oster's comment that when we talked about liability earlier, the way I see this, this establishes a baseline for training, these people that have to have this training, right?

I see more liability in the failure to keep current than I do in people actually administering this advice over the phone. That's the first thing that a personal injury attorney is going to look for in one of these situations is, "Are you current on your training when you administered this advice over the telephone?"

So I see that POST is not responsible for maintaining records for continuing education hours. I would just hope there would be some way we could emphasize to the people who are supervising people administering this advice how important it is to keep current on your training.

ACTING CHAIRMAN STRANDELL: That's a good point. Thanks. Any further discussion?

(No response)

ACTING CHAIRMAN STRANDELL: Seeing none, we'll move on to Case Status. In your packet on Page 230 to 232, you'll see an outline of the activity within the Case Status Committee. As Perry had stated, we still meet once a month, review a lot of different cases.

On the back Page 232 gives you an idea of the current cases that we have. I'm sorry. I don't think there is anything else to report on that. You can read that at your pleasure.

But anyway, your Case Status Committee continues to stay very active and engaged in working on a variety of different allegations of misconduct type claims.

MR. JOHNSON: This is Perry. I just want to make sure that we emphasize. A lot of people think that if we get an allegation, we take an action on it. So at the top of Page 232, you'll see we closed 54 cases. We didn't take action on 54 certificates. We reviewed them and closed them.

Then we have a total of 68 cases that are open. And then in addition to those, we're tracking 13 different sanctions, either probation or suspensions, that relate to those officers as

well.

So the footprint is pretty big, but it's significant that just yesterday that Case Status Committee met, reviewed 25 cases, and nine of them were new in the last four or five weeks, and that's kind of -- that's pretty significant. We look at eight to fifteen new cases every month or six weeks.

ACTING CHAIRMAN STRANDELL: Then just the volume of paperwork that the committee members review every month, you know. We get a booklet that thick, 400 some pages of documents in there, and it's very important that each committee member review and understand what's in that packet, so that when we meet with Perry and staff, we can be familiar with the allegations, the documents that have been provided.

And I know I spend -- I'm not a fast reader, but I bet you I spend two to three hours going through that packet easily. Jim, would you --

MR. THOMAS: I would double that. That doesn't include the time watching videos --

ACTING CHAIRMAN STRANDELL: Right.

MR. THOMAS: -- that we sometimes need

1 to look at.

ACTING CHAIRMAN STRANDELL: I guess I'm a fast reader compared to you.

MR. THOMAS: Well, I'm from Alabama.

ACTING CHAIRMAN STRANDELL: Any

questions there?

(No response)

ACTING CHAIRMAN STRANDELL: Business policy.

MS. BURDICK: So I think we've discussed almost everything that we've needed to discuss in the meeting here with the ARM Committee especially. Is there anything that is left?

MR. JOHNSON: This is Perry. I think Pages 233 and 234 would be that legislative discussion that we talked about before.

This is a statute that we worked on during the last legislative session, and it died in the Judiciary Committee. It failed to make it out of committee. So this is the one that we removed the oversight or review by the Board of Crime Control, if you chose to pursue it as a legislative package again.

Pages 235 through 239 relate to another statute that -- I'm sorry -- another legislative

package that we brought to the Legislature last time as well. I can't remember if it made it out of committee.

MS. BOLGER: It didn't.

MR. JOHNSON: It didn't. And it died in the House Judiciary. So the other one died in the Senate Judiciary, this one died in the House Judiciary.

I think we should just speak to one at a time as to what the Council's pleasure may be.

And this could be in regards to reporting to the Board of Crime Control interim committee -- I'm sorry. Not the Board of Crime Control -- the Law and Justice Interim Committee.

These bills last time came out of that committee. They adopted them separately, and they moved them out of committee. I think this would be an opportunity during that POST Council report to that committee, if you choose to present this to them, I think that you could do that. I think there is an opportunity there.

I think in regards to that second component there, those Pages 235 to 239, if you ask me -- and I guess you don't even have to ask me. I would say that this first one is more

123 significant to the business of the Council than the second one.

I think that Board of Crime Control review adds expense to what we're doing, and adds time and attorney time to what we're doing. And I think that it would be a good business move on behalf of what we're trying to do. So I'll leave it to you guys to decide what direction you want to go.

MR. SAYLER: This is Matt. I think last time we talked to basically the Board of Crime Control hearing, whoever loses just appeals it to District Court anyways, is what's going to happen, so we're just trying to skip that step in the process. Perry.

MR. GLADE: This is Wyatt. I represent the Board of Crime Control, and I think that I made my comments on this before, but I'll say them again.

The way this is handled by the Board of Crime Control is the appeals from the POST determination go to a committee, a three member committee, and the three member committee then makes a decision to uphold, or to support or not support POST's committee decision. And then that

goes to the full board, full board meeting, and they decide to whether to accept the committee's recommendations at that point. So it's two level review at the Board of Crime Control level.

I haven't been on the Board of Crime

Control for a long time. I think it's three years

or so. And my three years have been spanning the

shift from being quasi-independent much like POST

was, to being a part of the DOC.

And I would just say at the last full board meeting that I went to -- it was in September. I think I attended the December by phone -- but at any rate, that's when the Drishinski appeal came up. And I believe I did not take part in that vote because while I wasn't on POST when the events occurred, I am on POST now.

But I would just say that the process is

-- I didn't like it. I didn't like the level of
information we were provided. I didn't feel like
we were in a good position to be making a decision
reviewing not only the POST decision, but the
subcommittee's decision. It was just very
confusing.

And I don't know if that's a function of

the confusion that ensues, a shift in an agency from being administratively attached to DOC, to DOJ, to being moved to DOC. There is going to be some confusion with a shift that large. And I'm referring to the Board of Crime Control, the confusion at that level.

But I guess what I'm saying is

personally I support this. I don't know if I have

the big picture, so to speak, of why the Board of

Crime Control is reviewing POST in the first

place. I assume that has a lot to do with some of

the federal rules with administering grants to the

states. They've got these levels of review to fit

their standards.

But so much has changed in the last couple of years with both POST and the Board of Crime Control, that this is kind of a function of, "We're going to make these changes because it's good for the budget," but there is all of these little things that are still dangling out there, the conflicts that we're seeing with attorneys not being able to represent their clients because they're now working for one agency or the other, that conflicts with DOC, now sitting administratively reviewing the DOJ. That didn't

happen before.

I guess I don't know if I'm making a cogent statement here. Maybe that's because the whole situation is confusing, but that's the way it seems to me. And I think the rest of the board members feel the same. I can't speak for them individually, but that's what I say. Leo, you're on the board. Do you have any comment on that?

MR. DUTTON: This is Leo. And I've been there about seven or eight years for Board of Crime Control.

Initially we went through, or we were an autonomous board with an Executive Director, and when the last minute change by the Legislature eliminated that, put us under the Department of Corrections, the Department of Corrections didn't -- they didn't want the change, nor did they ask for it, but someone did, and someone granted their wish.

The problem that we have is when we make a decision, the people that don't really understand, so they attempt to have what they consider a fair hearing. They'll listen to the person who is appealing, but they're not getting both sides. That's what I saw.

I have seen this where they listen to
the individual who is appealing only, and some of
the -- they may look at the written testimony, but
they're allowing the emotional testimony from the

5 person who is appealing, and they're reading the

6 condensed information from POST.

So it doesn't seem in equity, in the sense of equity, it's not there. It's not like a trial or anything like that, nor should they be doing that at all. I mean they should be reviewing what they read.

It was set up this way because initially Board of Crime Control was under Justice, and they had advice from the Department of Justice. Now they don't have that, and in the transition that has not happened. The question was do you want Department of Corrections reviewing something that has to do with Justice, as you already stated.

So it is problematic. I support this going back through there. The issue of them seeing that, and not really understanding what the full picture is has been disturbing as a member of the Board of Crime Control. I'm not allowed to talk about it, I'm not allowed to vote, and I've been basically gaveled down a couple of times when

I say, "You're not getting the full picture," and
"You can't speak." They've not known me very long

or they would have known I can talk a lot.

find that very problematic.

But anyway, I think for the point of order part of it is they don't allow that, and I

ACTING CHAIRMAN STRANDELL: Ryan.

MR. OSTER: Just a quick question. This is Ryan. So a number of years back when we first took a look at this, I was under the impression that this exists because at one time POST was a subset of Board of Crime Control.

UNKNOWN SPEAKER: That's correct.

MR. OSTER: So this thing is old, and everybody has been moved since then, and I think that's a good selling point to the Legislature.

And I think we do need to move forward with this piece on its own, and see -- you know, this will be, what, the third swipe at it.

ACTING CHAIRMAN STRANDELL: This is

John. Perry, correct if I'm wrong, but didn't you
talk to one of the committee members, and they
voted it down; and asked why, and the question was
that they wanted a buffer there because it would
help decrease the workload in District Court.

1 MR. JOHNSON: Yes.

ACTING CHAIRMAN STRANDELL: Something along that nature? So there is misinformation there just in their mind about what we were trying to do, and attempt to do, remove this. In their mind, I'm sure they were dealing with the workload in District Courts, and more Judges, and in their mind they were thinking it was going to impact the Courts more if you remove that, so --

MR. OSTER: Which it isn't because they're going to automatically --

ACTING CHAIRMAN STRANDELL: Exactly.

MR. OLSON: So this is Kevin. Just for clarity sake, though. Wyatt, the three member committee that hears the appeal are board members, they're not staff members.

MR. GLADE: Correct.

MR. OLSON: So they're not DOC people.

MR. GLADE: No.

MR. OLSON: And the board ultimately supports or denies the recommendation from the three member committee, not Corrections.

MR. GLADE: Correct.

MR. OLSON: And the board itself is still an autonomous unit.

MR. GLADE: It is. And to respond,

Kevin, my comments are more directed toward the

organizational format of the meeting and the

information provided to the board members.

MR. OLSON: Not to interrupt you, Wyatt. That's where I was headed, too, is because I think -- and I'm going to call on Kristina -- but I've said this before. Department of Labor oversees 51 regulatory committees, and not one of those has an intermediary appellate unit designated like POST going to the Board of Crime Control, and then going to the Court.

Second of all, just the little bit I know, Kristina, isn't it true that really you look at the appeal process from other regulatory functions, they have to cry foul on a process.

They can't rehash the facts. They can't take additional testimony, correct?

MS. NEAL: This is Kristina. And you're correct in both of those instances. I mean you'd be reviewing a record, and there's deference to Hearings Examiner and the POST Council's record.

And so I think in reference to what Mr.

Dutton said, what happens is that -- and it

happens even at like our committee, which is the

review committee. I would be present, and then the officer's present, and then allow the officer to give a statement. And so that officer's already testified, and so that kind of highlights maybe that testimony, instead of just looking at that record from the Hearings Examiner and the findings of fact.

And because it's an open meeting, there is also an opportunity for public comment. So for example, the officer's mom might stand up and say during the public comment, "Here's my thoughts about the case," and in reality, and then that's what I would argue is, "No. Your deference has to be to that record that's already been made in front of that finding, the findings of fact and conclusions of law by that Hearings Examiner, and you would have to give deference to that."

But you're right. When you're there, they've got two bodies speaking to them at that point, and it really should be a cold record review at that point.

MS. BOLGER: This is Katrina. Having witnessed a couple of these appellate review committee meetings, I don't know all of the Board of Crime Control's functions, but they obviously

are not an administrative licensing board that follows MAPA on a daily basis. They're not familiar with these processes as much as our staff would be.

Additionally, there is no standard of review for an agency's review of another agency.

And so we don't know if they can hear more or not.

I mean --

MR. OLSON: This is Kevin once again. I just go back to what we have all been told when we're hearing it for the first time of what we can expect, and what we can't expect, and what we can ask, and what we can't ask, you know, unless we open up the entire record, you know.

And I kind of find it crazy that we have to adhere to those established rules of administrative proceedings, but like Wyatt says, it appears that they don't know or don't have the ability to really devise a process that would meet the standards of a review.

MR. JOHNSON: This is Perry. I'll just piggyback on that. I quit going to the Board of Crime Control's committee meeting on review because they want to do it all over again. If I'm sitting there, they want to interrogate me.

And the fact of the matter is is by the time it gets to them, you guys have made a decision. The record should be complete in front of that committee. And so I don't even want to be in the room anymore because I don't think that it's appropriate that there is additional consideration at that point. They need to look at the record and make a decision based on that.

So there is no requirement for me to be there, and our experience has been it's been counter-productive. It hasn't been productive for us.

So I guess, Ryan, you said that you support it. I don't know if you guys want to make a motion then that this could be part of that report to the Law and Justice Interim Committee, because I think we get pretty good traction out of them. I think, like Ryan said, this will be the third time.

The first time it didn't go through only, I think, because it was part of a bigger package that there was some things that got shredded in the process, and we didn't get any package out of that two sessions ago. This time we sent it through as a single bill.

1 ACTING CHAIR STRANDELL: Does anyone

2 want to make a motion to that effect?

MR. OSTER: This is Ryan. I would go ahead and make that motion, but I would do that that we separate this piece out on its own. The rest of -- So the changes to 44-4-403, we talked about at the Business Plan. And I think Perry, you just said it here a little bit ago. These are far less important to the day-to-day operation of POST. And so I would move that we send -- where am I at?

MR. JOHNSON: This is Perry. I think you'd want to limit it to Pages 233 and 234.

MR. OSTER: Yes. 44-4-40 -- yeah. So the first bite of that there, yes.

ACTING CHAIRMAN STRANDELL: So your motion, Ryan, would be send on the changes to 44-4-403?

MR. JOHNSON: And 44-7-101.

ACTING CHAIRMAN STRANDELL: 44-7-101?

MR. JOHNSON: Right.

MR. OSTER: I guess, but then if you go to 236, there's further changes to 403 there, so I'm not really sure what my motion is. I need a second.

MR. HARBAUGH:

John.

ACTING CHAIRMAN STRANDELL: Yes.

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MR. HARBAUGH: If I may, I think when that discussion takes place with the interim subcommittee, that it might be appropriate to include some historical discussion in regards to, as Ryan said, earlier back when POST was a subset of the Board of Crime Control; and maybe to include in that discussion that that was the point in time when the division of staff took place.

Prior to POST becoming an autonomous body, the entire staff of the Board of Crime Control was available for POST endeavors as well. And when I came on the POST Council, we were going through that situation at the time where we had effectively lost, I think the equivalent at that time was seven or eight FTE's that were considered POST staff as well.

ACTING CHAIRMAN STRANDELL: Yes, I agree, Tony. That's a great idea. I think the history is very, very important.

MR. JOHNSON: This is Perry. I think
then we'll pull this out, and then we'll put
together a script or a history that whoever
presents this to the Board of Crime Control will
have it not only in a written format, but they can
read it into the record if that's necessary.

1 MR. OSTER: The interim committees.

MR. JOHNSON: Yes.

ACTING CHAIRMAN STRANDELL: Any further discussion on that?

(No response)

ACTING CHAIRMAN STRANDELL: Now how about the second part of this? Should we take action on that, 235 through 239?

MR. JOHNSON: There is a lot of material there. And I will point out to you that Kevin has got to leave. We've done a lot of stuff in the last six years -- stuff being a technical term, right? We've moved a lot of things, we've edited ARMs, we've gone to the Legislature. The Council has changed the component or the composition even of our Council from an autonomous group now to a part of the DOJ.

And I say all that stuff because we have been really dynamic. And there are people in our stakeholder groups that think we've been too dynamic, that we're trying to grab some power, that we're doing some things that aren't healthy for this profession.

So while I think that there is some benefit to this legislative packet, I want to at

least have an opportunity for discussion to say how much is too much. When do we want to slow down and take a breath? If we come in with one legislative proposal, is that enough, or isn't it? Because nothing --

We're doing business, right? And we'll continue to keep the lights on, and we'll continue to do the things that we've been doing. But sometimes I think it's better to let the stakeholders catch up, instead of leaving them behind and saying, "Hey." Let's have some more conversations before we change this stuff, because where they might think it's a power grab, actually it's just a business decision. I don't feel like it's a power grab, but I've heard -- and you guys should hear it, too. And maybe you have. Maybe your associations have said, "POST out ran their headlights."

ACTING CHAIRMAN STRANDELL: This is

John. So then would it be a good idea to maybe
table this, give us time to review it a little bit
more carefully, and consider it, bring it up at
the next meeting? Because we'll still have time
then for introduction, if needed, or if it's
agreed upon that we do that.

MR. JOHNSON: This is Perry. I think that's a good idea.

ACTING CHAIRMAN STRANDELL: Okay.

MR. JOHNSON: But it's up to you guys.

ACTING CHAIRMAN STRANDELL: Thoughts?

MR. DUTTON: This is Leo. Just so long as everybody goes back and has an opportunity to have a meeting with their disciplines, and talk about this, and you're available, or someone is available to say, "Here's the background. Here's the reason."

And if a Council member here is somewhat either confused, or has a little push-back, I think it's better to have the push-back conversations here rather than out where we can't answer it.

So what I'm saying is if you have push-back, this is the time to talk about it here, where we have people that can talk about it, have history. If you're going to your various associations and talking about it, and can't explain it, that's going to be more problematic than just pushing it through.

I agree with the open idea, and making sure that they understand, but also we want to be

clear in our message, this is why we're doing it.

Back to you.

ACTING CHAIRMAN STRANDELL: Okay.

MR. JOHNSON: This is Perry then. How about I do this. Between now and the next Council meeting, how about you allow me, and Katrina, and Mary Ann to sit down, and break this apart, and provide you guys with the rationale why we're doing it, what's the reason for each one of these changes.

And I think if you see it in that format, it will be a lot more understandable, and I think it will be a lot easier for you if somebody asks a question, say, "Hey, this is why we're doing this. This is what it looks like."

ACTING CHAIRMAN STRANDELL: I think that's a good idea. Is everybody in agreement on that?

MR. TOLSON: Perry, this is Truman. That's a great idea.

ACTING CHAIRMAN STRANDELL: Tony? Tia?

Did you guys hear that?

MR. HARBAUGH: Yes. I think it sounds excellent.

MS. ROBBIN: Sounds fine to me.

MR. JOHNSON: Thank you, Truman. That's once in a row today for me then.

ACTING CHAIRMAN STRANDELL: Should mark that on the calendar.

MR. TOLSON: Well, I'm -- (inaudible) -- I'm doing bailiff today, so -- (inaudible) -- but I like that one.

MR. OSTER: John. This is Ryan. So I just keep reading this, and we talked about this at the Business Plan, and I can't seem to --

So No. 5 there on Page 237 talks about the Council delegating stuff to the Bureau Chief.

And I think we really need to look at that, because he's not our staff anymore, right? He doesn't work for the Council, he works for DOJ.

And we get into this goofy thing of where we're at now.

And that, to be honest, is one of my biggest concerns with -- and why it's separated that out, is because I don't think we want to go up there and have that fight. I think we end up losing stuff that's important to us.

So if we're going to take a bite at some of this, I think we need to look at that one, and figure out if that's a hill we want to die on.

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MR. JOHNSON: This is Perry. I agree with that, but I think that comes back then to that statute that we talked about earlier, that one that actually puts us under DOJ and has got a sunset. So where are we with that?

ACTING CHAIRMAN STRANDELL: The discussion we had earlier with the --

MR. OSTER: The report to the interim committee has a sunset, right?

MR. JOHNSON: Well, that statute has got a sunset, too.

ACTING CHAIRMAN STRANDELL: 24.

MS. BOLGER: So unless something is brought forward to put funding in, or to do something, we're going to revert back, and you guys will have a staff with no paycheck, and no budget, and no nothing. So unless something is brought forward to the Legislature in the next session, that's the situation you guys will be in.

ACTING CHAIRMAN STRANDELL: Let's incorporate that then into the group discussion that we were going to have as part of Kim's committee, and just make that part of that same process.

MR. JOHNSON: Okay. That's a real deep

issue. That one is complicated.

ACTING CHAIRMAN STRANDELL: Are we done with Kim's committee? See, every time you don't think you have nothing to talk about, it turns into an hour discussion. Okay. Coroner, Leo.

MR. DUTTON: Okay. Page 240. What we wanted to discuss was a letter from Scott Larson that talked about some of the things that the Crime Lab is offering to do in relation to the Coroners division. I won't bless you with my reading ability. If you have it, you can look through it.

There are seven different points on here that are important. And the other guy from the Coroners Association left. But these are important when you start looking through suspected deaths from drug related issues, cost recovery.

And there is one thing that is not in here that probably will be. Go to Bullet 7, because I know about that. Don't ask me -- unless Brent can remember -- what ABMDI means. It's a level of certification. I could make something up, you wouldn't know it, but I won't. So we'll just say I don't.

They have scholarships for Coroners or

Deputy Coroners to get training that's out of St.

Louis that certifies a Coroner. Now, we talked about what's the difference in court? What advantage is it that your Coroner or Deputy Coroner is certified?

So there was some I would say ambiguity, or ambivalence of, "Well, maybe it adds more credibility when you go to court." But anytime that you can say you're certified probably adds to your authenticity when you do go to court, and say, "Here's specific training that I attended. I'm saying that the cause and manner is this," and it is probably met with more -- what's the word -- believability than being a Coroner, Deputy Coroner.

I know that the training we provide is good. Any time education is offered, take advantage of it. They're offering two scholarships. I think we got one of them, didn't we, Brent?

MR. COLBERT: We did, yes.

MR. DUTTON: And then Great Falls got the other one. So we're going to try it out, see how it goes. They got a grant to do some training on death investigation and related to opiate

related deaths, and what you should be looking for.

One other thing that's not on here that

Perry brought in on our last, that POST puts on -
I guess I'll report to you about your training

that you put on in regard to the Great Falls.

This time, man, I thought it was a home run. We had a one day, one day was all animal related. I mean it could have been a TV show, "When animals attack." And it was death investigations about bear attacks, mountain lion attacks, and --

MR. DUTTON: We know about the Gerbil attacks, but they're self-induced. But anyway, the issue of bears, and lions, and things like that were very interesting, and it makes you want to pack a shotgun anytime you go berry picking.

Gerbil attacks?

UNKNOWN SPEAKER:

But there were elements brought up there that were just for officer safety, not for just Deputy Coroners, but for officers investigating, if you're going in to look for a bear attack, that none of us knew. And we came back, and today, look, if you get a report of an animal, you don't know, you just know it's a death, but proximity

suggests that it might be an animal attack.

We didn't understand you may be walking into a potential area where a bear or a mountain lion has begun to bury their cache. As it relates to officer safety, it was huge. None of us knew that. None of us other than the Fish and Game guys. But what we did learn is to send Fish and Game guys in first, and then follow them in. If there is no screams of anguish, we'll follow on in.

But the information passed on was great.

And so if you're wondering what your POST staff

does, that was an awesome deal as far as my job as
a Coroner.

There are several other things you can read in there. If you see anything that you have questions on, make sure and ask. And that's my report.

ACTING CHAIRMAN STRANDELL: Thanks, Leo.

MR. TOLSON: Leo, this is Truman. That acronym that you're talking about is the American Board of Medicolegal Death Investigators.

MR. DUTTON: Very good. Glad you're by a computer.

UNKNOWN SPEAKER: It's Medicolegal.

MR. DUTTON: 1 ABMDI? 2 ACTING CHAIRMAN STRANDELL: MR. DUTTON: I don't see an "L" in 3 4 there. 5 MR. JOHNSON: Medicolegal is one word. MR. DUTTON: Oh, I guess I flunked 6 7 phonics. Yeah, there you go. 8 MR. JOHNSON: ACTING CHAIRMAN STRANDELL: Okay. 9 10 we done with committee reports then? MR. JOHNSON: 11 Yes. 12 ACTING CHAIRMAN STRANDELL: Do you want 13 to move on to LEOB syllabus? 14 MR. JOHNSON: The next three items are 15 for your review. The Law Enforcement Officer 16 Basic syllabus has changed a little bit, so I 17 would ask you guys to review each of these. And I 18 don't know if you want to do it collectively or by 19 one motion, but to review the syllabus for the 20 LEOB, Basic Coroner, and the CDOB, the Correction 21 Detention Officer Basic, make a motion to approve 22 them. 23 ACTING CHAIRMAN STRANDELL: I would 24 recommend that we just do it as one motion unless

somebody objects. Would that be correct?

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about under Item (e)?

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MR. JOHNSON: Yes. We have a presentation from Dawson Community College.

ACTING CHAIRMAN STRANDELL: Let's take a quick break, and then you guys can prepare, and we'll get you right on the agenda right after that. How is that?

(Recess taken)

ACTING CHAIRMAN STRANDELL: We'll get started again. Okay. I'll let Mr. Johnson introduce our presenters.

MR. JOHNSON: This is letter (e). This is the proposal, or at least the discussion for Pretrial Services/Misdemeanor Probation Basic Academy. And this is a presentation I think from Scott Mickelsen, who is the President of the Dawson County Community College. So Scott, the floor is yours.

MR. MICKELSEN: All right. Well, thank you. You know, I'm excited to be here. And when I took over being the President of Dawson Community College four years ago, I have had people call me on the phone and say just think about -- (inaudible) -- and yes, yes, yes. And I said, "I'm here because there is opportunity."

And I'm here for you today because there is more

opportunity.

And Dawson Community College, we've been growing, we've been adding new programs, we've been creating partnerships, and the reason we've been doing that is because those opportunities exist.

So we're excited. You know, when Perry reached out to Dawson Community College, had the initial discussion with Rick, I was pretty excited because one of the first conversations I had in eastern Montana was from a Police Chief. He polled the Sheriff, local elected officials, statewide elected officials, is why can't we do this in eastern Montana, because the cost for them to come to Helena is so great. They can't travel back on a weekend to spend quality time with their families, so they stay in Helena.

So there was a lots of issues, and so when this opportunity came up, I says, "Yes, we are on board," and Rick has just been going, going, going. There is no grass that grows under that guy's feet, which I appreciate.

So you know, we're equipped. We've had a criminal justice program for a number of years. When I travel states that border Montana, when I

visit high schools, when I visit my counselors, they all talk about criminal justice at Dawson Community College. And so it's a program that's been around a long time. We're very proud of it. And we're excited about this potential partnership.

We have classes, we have labs, we have the classrooms, we have instructors, we have adjunct instructors. We're ready to go. We've got dorms. And yes, we will be open on the weekends. We are there to serve the people of eastern Montana, the people of Montana. We've got students that stay in the dorms over the weekend. We provide food and housing for them on the weekends.

I was reading in this, and it said the cost \$125. If that is what the cost of the Academy is, that's what our cost will be. We're not going to charge any more. This isn't a money maker for us. This is a service to provide to law enforcement people across the state of Montana.

Just to cover a couple other things.

You know, if there are things that we need to do better, then we'll get on board, and we'll make them better.

About three years ago we went through a
new strategic plan, and an action plan, and
throughout that it talks about excellence. And in
this partnership, we will do everything in our
power to achieve excellence in these classes. And
I know Rick does that in his classes now; his

administration at the college, his faculty and

staff, we all strive for that excellence.

It talked about in here, you know, the cost to the individuals -- and I respect the letter. The good thing about the letter is it lets us look at other things maybe we hadn't thought of, and allows us to make the program better, make the partnership better.

And the one thing the gentleman was talking about Gallatin County, what the cost would be for them to travel. And the way that I understand it, these classes won't be exclusively at Dawson Community College in Glendive. They can still come to Helena, and receive those classes, I believe. And so if it is more cost effective for them to come this direction, they can do that. But for those in eastern Montana, if it's more cost effective for them to go to Dawson Community College, then that option would be there for them.

So we stand ready to partner on this.

We're excited about it. As President, I fully support this initiative, my Board of Trustees fully supports this initiative, and I know the

people in eastern Montana support this initiative,

6 so we're pretty excited about it. So thank you.

MR. JOHNSON: Thanks, Scott. This is

Perry. I just want to point out, though, for the

Council members, full disclosure is Glen doesn't

have any intention of offering this program. And

at this point, the conversation that we had

earlier with Andrea -- she may still be on the

phone -- was if another college wanted to bite on

this, this Council would take a proposal from

them.

At this point, though, the clock is running. And we all acknowledge that. We know there is a one year window, there is an 18 month window. And we don't even know what the demand is going to be for this Basic Academy class.

But at this point, so that you guys are aware, and so the Council is aware, this looks like our opportunity or the opportunity that's out there for this instruction for this discipline.

And it's the only conversation we're having with

anybody else right now.

MR. MICKELSEN: Thanks. I appreciate that. I was just going to say, you know, I appreciate knowing that, and we'll do everything in our power to make it work for everybody involved.

MR. JARRETT: I have a question. This is Jason. On this, thinking through this proposal, what assumptions are you making about the number of students that you're expecting?

MR. MICKELSEN: I'll Rick talk -- I think 15, but I'll let Rick --

MR. SyWASSINK: Basically all we need to work with, J.J., is what numbers you've had so far. We don't know. You guys don't know either really -- (inaudible) --

MR. JARRETT: (Inaudible)

MR. SyWASSINK: And I'm not trying to be smart about it. I'm just saying we're going to have to kind of see where that all goes. You know, we'll have to make adjustments accordingly as far as costs or all that kind of stuff. We don't know what the -- it's a new program, so -- MR. MICKELSEN: So our classes, so our

spring semester will be done about the middle of

May, so June is approaching fast. We do have room in our dorms. We have food service that has a summer contract, so they can be there to feed people. We've got places where people can sleep. If it's 30 people, we can do 15 in a session, and maybe run two sessions over the summer. I don't know. So whenever we get to that, when we see what it is, we will make it work.

MR. SyWASSINK: Actually if you went over that, let's say just hypothetically, J.J., if we went over that 15, we could handle 15.

MR. JARRETT: I'm not worried about big numbers. I'm worried about the small numbers.

MR. SyWASSINK: We can handle that. That's not a problem.

MR. MICKELSEN: You know, we teach a lot of classes where we've got six, seven kids, if they need it, so we make it work.

And you know, one of the great things about a community college is we're nimble, we're quick, we're innovative, and we'll make it work.

ACTING CHAIRMAN STRANDELL: Ryan, did you have a question?

MR. OSTER: This Ryan. I was curious.

Do we know how many of these exist in the state,

156 and what their turnover rates have been in the past few years?

UNKNOWN SPEAKER: There is a significant geographic shift because it's the larger population base that are using these programs, and that's a concern for you.

MR. JOHNSON: This is Perry. I don't think that we even know, but I don't think it's necessarily the larger population bases. I know that we've got, for example, Ravalli County, they've got misdemeanor probation. That's a pretty small population. Lewistown, pretty small population.

But I think that the opportunity for expansion -- and Gloria's sitting in the room.

She's part of the one right here in Lewis & Clark County. They started out with two, now they've got four, right?

MS. SOJA: We do, and with permission -- this is Gloria Soja -- with permission, I do have some of that information that may be helpful.

Because the pilot project, the pretrial services pilot project, originally involved five counties. So you have Missoula, Lewis & Clark, you have Butte-Silver Bow, Yellowstone. But see,

you have these counties involved, but you also have the additional. Cascade is coming on board. We have Flathead looking at coming on board. And so other counties are looking at coming on board that project.

So I think we are going to over the next two years see a need, a higher need, as far as turnover. We went from two officers to four.

We've lost one officer, you know, he left the agency, so we're in the process of hiring one, so we'll have one coming on board here hopefully within the next couple weeks. So that's the start point, right? Like that year starts counting then.

I know that Billings has, I believe
Billings has some positions open. I know that
Butte-Silver Bow, they just had a change, so the
person that was doing it for them, there are now
two individuals there, two different individuals
there, so there is at least a couple there. It's
coming.

MS. BOLGER: This is Katrina. That's also not considering all of the private entities that are also -- (inaudible) --

MS. SOJA: Yes, like Gallatin County has

their own pretrial.

MR. GLADE: This is Wyatt. I think that there is going to be a lot more people coming for training for this particular thing, and I'm specifically talking about pretrial monitoring. I think this has been building from the County Attorneys Association.

One of the things we've tried to push over the last couple of years is that diversion project for some of the lower level drug offenses, rather than sending that evidence to the lab, rather than eating up a bunch of OPD time, and Court time.

What we pitched to the Legislature last time was to try to divert those cases early into a treatment course, and there would be a diversion agreement where -- the way I've got it structured, the defendant pleads guilty, and the case is suspended, they go through treatment. If they successfully complete and don't get in trouble in the meantime, we dismiss the case.

So instead of ever going to the DOC, the whole reason we're charging these people is to get them into treatment, they get it, and that's their shot. Saves some money for the OPD, for the lab,

for the Court system, for the DOC ultimately.

But what we lack, and why it didn't work, is because we didn't have somebody to supervise those people during that period of diversion. And what we've done in Custer County is we contract with a private company to do that, or Misdemeanor Probation and Pretrial Services.

But what I'm building to here is I think that at the next legislative session this is going to be something that's pretty important. I know a bunch of the legislators are looking at trying to implement a pretrial diversion plan that's consistent state-wide; County Attorneys are trying to do this.

No one could predict whether it's going to happen or not, but if it does happen, we're going to need people who are trained to supervise these defendants during this time period, and I think it's going to be Pretrial Services. So I think there is going to be a need.

UNKNOWN SPEAKER: Matt, I just was going to say I know for certain that one of you definitely will need to -- because he's been through officer basic.

But also coming to work every day, and

look through the jail log, and everybody's released to Pretrial Services. If you do a felony, you are released to Pretrial Services, rather than just a straight recognizance. I can see it definitely being something that's going to get real big.

MR. JOHNSON: This is Perry. I think that then we're probably at a point where we need to have a consensus from the Council that this is a program -- as long as we've already looked at the syllabus for Pretrial Service, we developed that curriculum, and we're looking for now a partnership that's standing in front of us to move this program forward.

And I wish I would have asked Glen to speak before he left, but really what he did tell us today is we're building the infrastructure, but we're not building the staff to accommodate more. So we can maybe train more cops, but to try to entertain an additional, a new discipline, he doesn't have the horses to pull that plow.

These guys do, and they're ready to go.

And I think that what I would ask you to consider is what Scott has said to us today. He made reference to the letter from Gallatin Court

Services. I think that it's important that we make sure that the stakeholders that are involved in this still have a seat at the table, that you guys acknowledge that they have something to bring to the table.

And it's very important, I think, that you recognize that's where the expertise is, and if we're going to build it, like what Kevin talked about, we start with a three year plan. It's got to get better. And if that means adding time, adding more classroom, or adding more online, then I think that ability to be nimble I think is -- There is an advantage to the Council to enter into a partnership with you.

But at this point, I don't think that

I'm aware of another option. And I think that

this appears to be an excellent opportunity to

enter into a relationship with these guys that are

really committed to public safety in the state of

Montana.

MR. MICKELSEN: Can I say one more thing? In a community college, we're not going to go back and say, "Okay. This is what we're going to teach, this is how it's going to be." You've got the curriculum; but we also look for other

people.

Sometimes we form advisories, and we bring in the best minds and the best ideas to make this possible. That's another beauty of the community college, is we just don't say, "You know what, here it is. We're just going to go offer it." We can make connections.

And Rick has got more connections than just about anybody I know. And so I know that we can build a quality program with people. It's all about that partnership, and we're excited about it.

ACTING CHAIRMAN STRANDELL: Jim.

MR. THOMAS: This is Jim. I guess I'm -- and you kind of touched on it briefly there, quality control.

On Page 142, and some of the comments about the previous -- (inaudible) -- we had toward the end there -- (inaudible) -- had no idea what we even do on a daily basis. And I was in a meeting yesterday where that kind of was brought up also about the class.

So can you briefly touch on your -- I
mean I don't want to see another comment from, you
know, like that again. I really don't.

UNKNOWN SPEAKER: Neither do we.

MR. MICKELSEN: I'll talk broadly about how we deal with that. So we have an assessment process through the entire college, and we have an assessment process within learning. So we have objectives for courses, we have student learning outcomes, we have assessments that we do to measure those outcomes, so that what we say we're going to teach, what the students need to learn, what business and industry, our partners, say they need to learn, we're teaching to those standards.

So that's one way we control it. I'll let Rick -- he can probably get more specific on some of those things.

MR. SyWASSINK: This is Rick. The only thing I can add to Scott's comments -- and Perry, you brought it up -- this program, when we put it into place, we're just not going to go back and say, "This is what is going to happen." Okay. I have my own advisory board, but I'm going to develop another advisory board over this particular program.

Because as I'm reading comments in the book, like you were talking about, Jim, I read the syllabus, and the critiques, and everything else,

and you go, "Holy mackerel." There is some things not anybody knows. So those are things we need, and that's why -- we can make this go in June, but we need to get at it, because spend some time pulling it together, and revisiting all of the instructional material, and syllabi, and all that kind of stuff.

So we will work with everybody. That's not a problem. You guys are not going to be shut out at all. And I'm big on -- as Scott and Shamani can tell you, I'm big on networking, and getting the information. So that's where I'm going to go with it.

MR. JOHNSON: This is Perry. And you know, just to build on that, there is a pilot program that Gloria talked about, but Gallatin County has been doing this for 20 years, 25 years. There is some expertise out there, and I think what Kevin referred to earlier was we really expect that cadre of people with that skillset, or that knowledge already built, to continue to participate.

And I think that they have made that commitment, and they did during those conversations with your Curriculum Committee even.

way.

only a couple years old doesn't mean they don't have some expertise.

MR. SyWASSINK: Absolutely.

MR. JOHNSON: You know, Butte's the same

pulled together, just because Lewis & Clark is

So I think that advisory group that you

MR. SyWASSINK: Everybody has got something to contribute, and that's where we want to go with it and make sure it works well for all your people to go out there. Hey, it's no different than the cops being out on the street. We want to make sure that these guys are safe and doing their job right, and like Perry said, serving the public as we're supposed to, be training and educating our students. So that's kind of my approach to --

ACTING CHAIRMAN STRANDELL: Ryan.

MR. OSTER: This is Ryan. Just a quick question. Probably don't even need to ask it. So adjunct instructors are required to have the instructor development in order to teach POST certified classes, which Glen said they're going to work on, right?

MR. JOHNSON: Right.

MR. OSTER: College instructors that

Safety Officer.

MR. OSIER. COTTEGE INSCRUCTORS that

2 they may use, where do they fall into this mix?

MR. JOHNSON: This is Perry. They would only need their bio to foundation them as qualified to teach. So keeping in mind, we don't give a certificate to anybody that's not a Public

So for example, if the Reid Interview

School comes to Montana, none of their instructors

are POST certified in Montana. The foundation for

their instruction comes from their experience, and

their education, and their bio. That's what it's

based on.

MR. SyWASSINK: Ryan, just curious.

This is Rick again. Our adjunct instructors, one was the Chief Deputy at the Sheriff's Office, 20 some years experience. Myself, I'm not currently an active officer, but I have my masters degree and 45 years experience. County Attorney. So we've got the staff that meets the qualifications, I think, to teach.

MR. OSTER: This is Ryan again. I'm not questioning that --

MR. SyWASSINK: Oh, no. I'm not arguing. Just so you know --

167 MR. OSTER: I'm just saying we sit here, 1 and we do things, and then we go, "Wow, that 2 doesn't fit with our ARMs." 3 MR. SyWASSINK: No, I understand. 4 5 to let you know, that's a thumbnail. I'm just looking at three other instructors this week, so 6 7 we've got a lot going on in that respect. Are there any other questions anybody 8 has? I'll answer them. I'm not shy. Neither is 9 10 Scott. Believe me. If you have questions, I've handed out 11 my cards. I'll give them to the rest of you. If 12 13 you have questions, please email me or call me. It's not a big deal. If he's not around, I'll 14 15 talk to you. No problem. Do you have anything else, boss? 16 17 MR. MICKELSEN: I don't. We're just 18 excited about it, look forward to it. 19 MR. SyWASSINK: I'll get out of your 20 way. 21 ACTING CHAIRMAN STRANDELL: Is there any 22 action?

MR. SyWASSINK: Thanks for the

MR. MICKELSEN: Yes, thanks.

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opportunity.

1	MR. JOHNSON: I think I would suggest
2	that following discussion, you guys make a
3	decision whether or not this is the program that
4	you want to endorse for the Pretrial Services
5	Basic Academy.
6	ACTING CHAIRMAN STRANDELL: Do we have a
7	motion on that?
8	MR. GLADE: I'll make the motion to
9	endorse Dawson Community College Pretrial Services
10	Misdemeanor Probation Basic Academy.
11	MR. THOMAS: I second.
12	ACTING CHAIRMAN STRANDELL: Motion and
13	second. Jim seconds.
14	MS. KEUNE: Wyatt first.
15	ACTING CHAIRMAN STRANDELL: Any further
16	discussion?
17	MR. SAYLER: This is Matt. Can I just
18	ask one question? There will be are we going
19	to have like a year that we're going to test this
20	out, or is it
21	MR. JOHNSON: This is Perry. I think
22	that's up to you fellows. I think that the motion
23	provides an opportunity for a Basic Academy, and I
24	think that the proof will be in the pudding by

this summer, how it's presented, and how it's

received.

And we should probably come back and have a further discussion in October at our meeting, and maybe invite these fellows back to get their perspective, and then take a look at the evaluations of the course from the students that participate, and then make a decision as to how we want to move forward.

ACTING CHAIRMAN STRANDELL: Do you want to amend your motion, Jim, to include that?

MR. JOHNSON: It was Wyatt's motion.

ACTING CHAIRMAN STRANDELL: Or Wyatt's.

I'm sorry.

MR. GLADE: I would like to amend the motion to include that. I'm not exactly sure how to word that. I mean are we going to say endorse this for a period of six months? Eight months?

UNKNOWN SPEAKER: Initial class.

MR. GLADE: An initial class.

ACTING CHAIRMAN STRANDELL: An evaluation of --

MR. GLADE: With evaluation to follow, and further Board action if necessary at that time.

ACTING CHAIRMAN STRANDELL: Does

everybody understand the motion? Jim, are you okay with that on the second?

MR. THOMAS: Yes.

MR. SyWASSINK: John, can I interject one thing?

ACTING CHAIRMAN STRANDELL: Yes.

MR. SyWASSINK: This is Rick. If you look on that proposal, the audit, the quality control of the classes and everything is in the proposal. That's up to POST and up to the Academy. They will review that, we will review their rules on quality control and the whole bit on the courses. So we put it in the proposal, and it's there for people to take a look at.

ACTING CHAIRMAN STRANDELL: Okay.

MR. OSTER: So this is Ryan. So this was a new program. POST was mandated to provide a basic training for this, right, and to provide certification. So is there anything else we have to do with this, or will this take care of our responsibilities with regards to this?

MR. JOHNSON: This is Perry. I think by building in the evaluation or the audit opportunity, I think what Rick just said in regards to the ability of MLEA and POST to have --

it's kind of a open campus where we can sit in a class and audit it, we can sit in all of them and audit it, we can ask our stakeholders to provide feedback.

I think we've gone beyond what our responsibility was, to be honest with you. We just had to approve a syllabus. But I guess just because, based on the conversations we've had before, I felt a lot more responsibility to at least make sure that there is a provider for the Basic Academy, because Kevin said no more; Glen said, "I can't do it," and so that's how we got to here today.

We reached out, or I reached out, and those guys responded. And so I think that the conversations I've had with Glen, it looks like it's a healthy relationship with us. I think that while he doesn't have staff to do the whole thing, he's even extended an offer to you fellows to use his Assistant Attorney General to cover some of the legal issues instruction.

UNKNOWN SPEAKER: Yes.

MR. JOHNSON: So that's kind of a leg up right there. And if the County Attorney has a Deputy County Attorney that wants to audit that

1	presentation, maybe adopt it at some point, that's
2	some opportunity. But I think we did it. I think
3	we covered what we were required to cover.
4	MS. BOLGER: This is Katrina. Aside
5	from certifying and continuing to track training,
6	(inaudible) and doing all the other
7	day-to-day stuff we do for everybody.
8	MR. JOHNSON: Right.
9	ACTING CHAIRMAN STRANDELL: Any further
10	discussion? Tony, Tia, do you guys understand the
11	motion and the amended motion?
12	MR. HARBAUGH: Yes.
13	MS. ROBBIN: I do.
14	ACTING CHAIRMAN STRANDELL: Okay. Any
15	further discussion?
16	(No response)
17	ACTING CHAIRMAN STRANDELL: All in
18	favor, say aye.
19	(Response)
20	ACTING CHAIRMAN STRANDELL: Opposed.
21	(No response)
22	ACTING CHAIRMAN STRANDELL: Motion
23	passes. Go ahead, Tony.
24	MR. HARBAUGH: Aye.
25	MR. JOHNSON: That takes us to are

you ready to move?

UNKNOWN SPEAKER: Let's do her.

MR. JOHNSON: That takes us to the Director's report. I seldom get an opportunity to speak to Jason Jarrett, but I'll take an opportunity now to direct your attention to Page 253. At the bottom of that, you'll see that Jason retired -- congratulations -- back in December, and turned into a part-time employee. It's his intent to resign.

I've reached out to Stacy Otterstrom, the Governor's Appointment Secretary, to ask her, or to make her aware that there is an opening.

They still do have some applications on file from when they appointed Jason.

But this material went out to all of the POST stakeholders that are detention administrators, and there's still an opportunity for others to apply if they want to. So this is an informational item on the agenda unless Jason wants to speak to it further.

MR. JARRETT: Leo and MSPOA probably should have that weigh-in. That was the one of the issues originally, so --

ACTING CHAIRMAN STRANDELL: This is

1	John. You'll stay with us, Jason, until we get a
2	new (inaudible)
3	MR. JARRETT: I've offered that at the
4	convenience of the Council.
5	ACTING CHAIRMAN STRANDELL: Thank you.
6	MR. JARRETT: That's your you call
7	air strike in on yourself all you want.
8	ACTING CHAIRMAN STRANDELL: We haven't
9	had to utilize that yet, so
10	MR. JARRETT: The more I'm around, the
11	more opportunity for me to make an ass of myself.
12	ACTING CHAIRMAN STRANDELL: Thank you.
13	MR. JOHNSON: That takes us to Page 254.
14	There is our operating budget right there in front
15	of you. You can see that we started out with
16	\$458,990. We have expended \$191,843. We have
17	\$267,146 left in our balance. Our budget is in
18	excellent shape.
19	ACTING CHAIRMAN STRANDELL:
20	Certificates.
21	MR. JOHNSON: Certificates awarded were
22	565 since we met last time. And then you can
23	see
24	(inaudible)

MR. JOHNSON: How come? This was pretty

nice of you, Mary Ann. Hey, I've got to just stop for a minute and let you guys know. I don't know if Katrina or Mary Ann felt it, but we really felt unprepared for this meeting, because for the last month we've been moving our office into a different building.

So in regards to any kind of discretionary time, what we carved out for Case Status Committee meetings, and ARM Committee meetings, and Business Plan Committee meetings, boy, I'll tell you what, we have just been -- we have really had our oars in the water.

So if there is something that was missing for this meeting, that's the way it goes, because there was no way we were going to stay in the Maple Building and continue to operate, because they got the asbestos team in there cleaning that building out right now, and that's what they're doing, so --

But I think it translated okay. I think the move has gone pretty well. And I have to give cudos to both Mary Ann and Katrina. They just bucked up, and started loading boxes, and away we went.

MS. KEUNE: Perry handily had an

appointment.

MR. JOHNSON: Well, when you get to be my age, there is a lot of appointments.

MS. BOLGER: He did have to take all of the stuff off of his walls.

MR. JOHNSON: Well, anyhow, I wish I wouldn't have started this.

UNKNOWN SPEAKER: Take down the Farrah Fawcett poster?

MR. JOHNSON: So here we go. We awarded 565 certificates. We approved training this last section for 1,578 officers that comprised 2,394 courses. And so we ended up approving 23,447 hours of training.

Equivalency granted is found on Page 255 and 256. And extensions granted are found on Pages 257 and 258.

Just looking back at some of the history of some of our meetings, at least since I started, often when we met six or six and a half years ago, extensions were -- sometimes we didn't have any, and sometimes we had one or two.

Now you see that we're having more extensions, but that's really predicated on the capacity of the Academy, you know, who they have

housing for, and the capacity of that staff to train people. So when they're built out this fall, I think that we can expect to see those extensions go down.

I included a couple of misconduct articles here, I guess for lack of a better word. One just relates to revocation, and while it might be an older article, I think it's still relevant. That's a good conversation that we should be aware of, especially when you consider there are some states don't have the ability to revoke at all. They do have the authority to issue certificates, but they can't make a sanction on it.

And then that other one, in regards to Colorado, your Case Status Committee, every time we meet, deal with honesty issues; every time without exception. And that's one of the biggest issues that we deal with. And we've had the ability to examine officer conduct, and take actions against certifications, based on the honesty or the integrity of the officers forever.

So I just included that because some states didn't have ability to do that, and some states actually used statute to allow them to do that.

Just in regards to office updates, I started already by telling you folks that we moved into the new building. We're in the Admin. Building now, so that's the building closest to the cafeteria on campus. We have the whole wing that's -- well, I guess that's the west wing.

MS. KEUNE: It is.

MR. JOHNSON: Keep that on.

UNKNOWN SPEAKER: Perry President.

MR. JOHNSON: That would be a demotion. So we did get moved.

I already mentioned that Kristina really wants to spend more time with her family, so we've started those conversations with DOJ in regards to what appears to be some pretty good opportunities.

We've also had some conversations with some other attorneys that are out there, and I'll keep you posted as that develops.

In regards to our modified position in our office, I guess what we've done there is we looked at our budget, and we've approached DOJ, and said, "Hey, we've got budget to do a modified FTE in our office and do an emergency hire." And we've had the same staff member there as a temp for over a year.

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And when I gave cudos to Mary Ann and Katrina for that move, the same staff member, she just buckled down, and started working, and that's the way she is. She comes in, says "Good morning" in the morning to the rest of the staff, and sits down and goes to work.

So we approached DOJ. They took a look at it, and they said, "You do have budget available to do that, and we'll help you translate that individual into that position, so you'll have her for a year." So that's what our goal is. We'll start that process probably the first week of March, and then we'll interview, and we'll make a decision as to who will serve in that capacity.

The agency move I've gone over. The DOJ end of your report is just one of those reports that DOJ does every year. We're found in that report I think on Page 270 under the Short Term goals. Do I have that right?

> MS. BOLGER: Yes.

MR. JOHNSON: 271, I guess, short term goals, for the POST Bureau. And then the long time goals are the things that we've always talked about during our Council meetings in regards to the ethics, the outreach to our agencies and our

looking for it, Tony. She had to take them off of

UNKNOWN SPEAKER: When I looked the

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Perry's wall.

181 other day, on the website it said June 3rd and 1 October 2nd. 2 3 MS. KEUNE: Thank you. MS. BOLGER: On the website is 4 5 absolutely. MR. HARBAUGH: I missed them. 6 I 7 apologize. Thank you. MS. KEUNE: I should put those on the 8 9 agenda next time. 10 ACTING CHAIRMAN STRANDELL: So are both of them here? 11 12 MR. JOHNSON: No. I think the 13 conversation we had during our last meeting was we discussed the June 3rd meeting in Lewistown, and 14 15 we discussed the October 2nd meeting in Kalispell. 16 But that's open for discussion now. 17 MR. HARBAUGH: I have a conflict on the 3rd, but that's not a big issue. I'll just have 18 to do another one by phone if possible. 19 20 ACTING CHAIRMAN STRANDELL: Anybody else

have conflicts or problems with that? Does it look okay?

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UNKNOWN SPEAKER: I think that October 2nd one is the MACOP conference, and I think it's in Kalispell.

1	ACTING CHAIRMAN STRANDELL: Is it?
2	MR. JOHNSON: Are you okay with that
3	then?
4	UNKNOWN SPEAKER: Can you function
5	without me?
6	MR. JOHNSON: Probably not.
7	UNKNOWN SPEAKER: I don't have a west
8	wing, but I'm pretty important.
9	MR. JOHNSON: Yes, you are.
10	ACTING CHAIRMAN STRANDELL: Okay. We'll
11	stay with those dates unless
12	MR. DUTTON: You might have a right
13	wing.
14	ACTING CHAIRMAN STRANDELL: conflict,
15	I guess, so
16	MR. JOHNSON: Is Lewistown okay? Okay.
17	I'll reach out and see if I can find a venue over
18	there.
19	ACTING CHAIRMAN STRANDELL: The
20	Sheriff's Office has a large conference room.
21	MR. JOHNSON: In the basement?
22	(Inaudible conversation)
23	ACTING CHAIRMAN STRANDELL: I don't know
24	what they have for a phone.
25	UNKNOWN SPEAKER: October 2nd is a

Friday? 1 2 UNKNOWN SPEAKER: According to the next box. 3 MS. BOLGER: The schedule is the October 4 5 date was set to accommodate the Board of Crime Control convention maybe. 6 7 UNKNOWN SPEAKER: MPCIA is --(inaudible) --8 9 UNKNOWN SPEAKER: Days. 10 ACTING CHAIRMAN STRANDELL: We can --11 MS. KEUNE: That was a Friday. Maybe 12 it's the 7th, is it? I don't know. 13 MR. DUTTON: For those that are hard of hearing, can you repeat the proposed dates again? 14 15 ACTING CHAIRMAN STRANDELL: We were 16 talking June 3rd and October 2nd, but the 2nd 17 probably won't work, Leo, because it's a Friday. 18 MS. KEUNE: How about if I email out 19 what the next meeting dates are. 20 ACTING CHAIRMAN STRANDELL: Yes. Why 21 don't you just verify that with us. Any further 22 discussion? Jim made the motion to adjourn. 23 have a second? 24 MR. GLADE: Second.

ACTING CHAIRMAN STRANDELL: Wyatt

1	seconds. All in favor, say aye.
2	(Response)
3	ACTING CHAIRMAN STRANDELL: Thanks,
4	everybody.
5	(The proceedings were concluded)
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